

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	✓		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 18 - City of Beacon and Town of Fishkill	Farley	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 22 - Towns of Beekman and Union Vale	Hutchings	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 9 - City of Poughkeepsie	Johnson	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	✓		
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 1 - Town of Poughkeepsie	Nesbitt	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 4 - Town of Hyde Park	Serino	✓		
District 20 - Town of Red Hook	Strawinski	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 12 - Town of East Fishkill	Weiss	✓		
Present: 25	Total:	25	0	
Absent: 0				
Vacant: 0				

Date: 12/04/14

Regular Meeting
of the
Dutchess County Legislature

Thursday, December 4, 2014

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 25 Amparo, Bolner, Borchert, Farley, Flesland, Horton,
Hutchings, Incoronato, Jeter-Jackson, Johnson, Kelsey,
MacAvery, Miccio, Nesbitt, Perkins, Pulver, Rolison,
Roman, Sagliano, Serino, Strawinski, Surman, Thomes,
Tyner, Weiss

ABSENT: 0

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Pastor Gregg Gabor of Hyde Park Methodist Church followed by a moment of silent meditation.

Proclamations/Commendation/Presentations:

Commendation: Recognizing Rhinebeck High School Hawks
Soccer Team for Winning NYS Soccer Title

Commendation: Spackenkill High School Spartans Girls
Volleyball Team

Presentation by O'Connor Davies on the 2015 Budget

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

Edward Kreuter, Town of LaGrange, spoke regarding condemnation proceedings on a portion of his property.

Mae Parker Harris, Poughkeepsie, spoke in representation of Women in Black, all mothers that have lost children. She urged the creation of programs for youth that would enhance their lives.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in opposition to FERC and the MTA tax. He also spoke in support of the county renovating Market Street and adding \$35,000 to the Mental Health budget.

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

Chairman Rolison entertained a motion to approve the November 2014 minutes.

The November 2014 minutes were adopted.

PKF

**O'CONNOR
DAVIES**

***DUTCHESS COUNTY
2015 TENTATIVE BUDGET***

NOVEMBER 20, 2014

With You Today

- H. Chris Kopf, Partner
- Robert J. Cordero, Partner

Scope

- Level of Funding – Enterprise Funds
 - Airport
 - Transportation
- Insurance

Budget Overview

**O'CONNOR
DAVIES**

	Adopted 2014	Tentative 2015	Change
Budget	\$ 439,337,161	\$ 441,748,835	\$ 2,411,674
Tax Levy	\$ 107,974,160	\$ 107,646,818	\$ (327,342)
Percentage of Levy to Budget	24.58%	24.37%	

Level of Funding – Enterprise Funds

- The General Fund is subsidizing a portion of the Enterprise Funds operations through operating transfers.
- In 2014, the budgeted contribution from the General Fund to the Airport and Transportation Enterprise Funds approximates \$2.7 million
- Tentative 2015 Budget includes \$2.6 million

Level of Funding – Enterprise Funds

- Enterprise Fund
 - There is a reasonable expectation that fees charged will cover the operating costs
 - Different accounting treatment for Enterprise Funds Vs. Governmental Funds

Level of Funding – Enterprise Funds - Airport

O'CONNOR
DAVIES

- Observations
- Operation is sensitive to economy
- No substantial fee increase since 2011
- Capital Investment

2010	\$ 4,423,742
2011	2,752,278
2012	1,218,851
2013	<u>3,917</u>
	\$ <u><u>8,398,788</u></u>

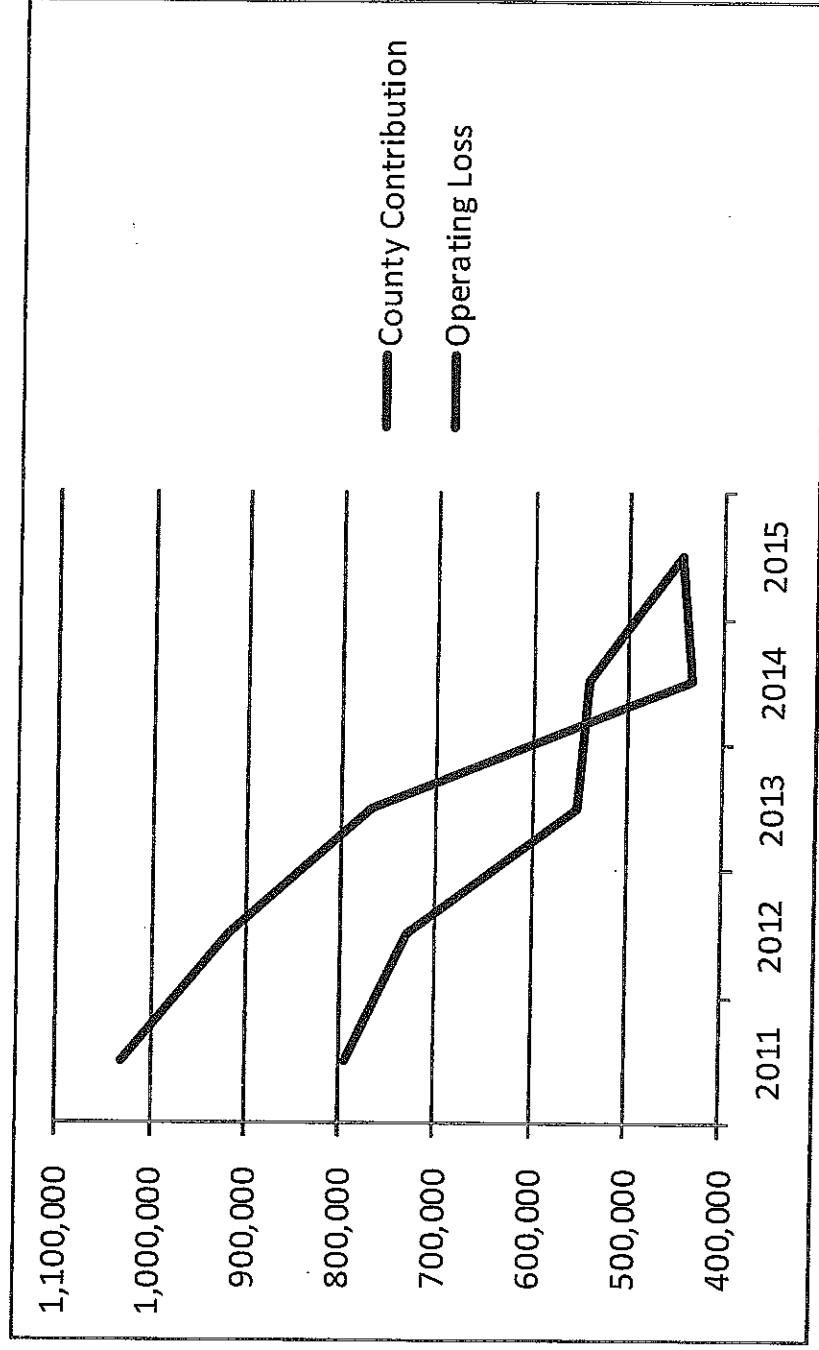
Level of Funding – Enterprise Funds - Airport

**O'CONNOR
DAVIES**

	2011		2012		2013	
	Amended Budget	Actual	Amended Budget	Actual	Amended Budget	Actual
Revenues:						
Fees	\$ 772,756	\$ 728,723	\$ 787,976	\$ 725,573	\$ 796,824	\$ 769,628
Sales-						
Fuel	1,097,189	900,331	1,317,635	1,105,707	1,475,334	1,217,926
Other	2,100	1,993	5,200	3,331	5,550	4,435
Rental of real property	193,632	143,760	130,000	128,842	149,125	124,841
Other	13,100	26,769	8,900	18,290	6,350	33,471
Total Revenues	2,078,777	1,801,576	2,249,711	1,981,743	2,433,183	2,150,301
Expenses:						
Personnel costs	668,834	660,148	678,437	638,467	564,537	563,835
Purchase of fuel	806,544	801,433	905,399	905,398	1,043,683	1,034,795
Contractual	390,360	376,616	363,564	339,647	544,221	528,084
Fringe benefits	347,268	338,540	373,899	355,094	269,062	229,642
Debt Service-						
Principal	504,221	504,220	505,730	505,729	422,679	422,679
Interest	154,653	151,652	153,468	153,468	139,052	139,052
Total Expenses	2,871,880	2,832,609	2,980,497	2,897,803	2,983,234	2,918,087
Operating loss	(793,103)	(1,031,033)	(730,786)	(916,060)	(550,051)	(767,786)
County contribution	793,403	793,403	730,786	730,786	552,385	552,385
Net Profit (Loss)	\$ 300	\$ (237,630)	\$ -	\$ (185,274)	\$ 2,334	\$ (215,401)

Level of Funding – Enterprise Funds - Airport

**O'CONNOR
DAVIES**



Level of Funding – Enterprise Funds - Airport

**O'CONNOR
DAVIES**

Reconciliation from Budgetary to Financial Statement

	<u>2011</u>	<u>2012</u>	<u>2013</u>
Budgetary Loss	\$ (237,630)	\$ (185,274)	\$ (215,401)
Adjustments for GAAP:			
Depreciation	(1,439,676)	(1,673,330)	(1,644,212)
Other Post Employment Benefits	(187,986)	(198,147)	(139,171)
Debt Service Principal	504,220	505,729	422,679
Other - Capital	<u>2,026,905</u>	<u>1,167,169</u>	<u>-</u>
Financial Statement Gain (Loss)	<u>\$ 665,833</u>	<u>\$ (383,853)</u>	<u>\$ (1,576,105)</u>

Level of Funding – Enterprise Funds - Airport

	2014		2015	
	Amended Budget	YTD Actual	Proposed Budget	Increase (Decrease)
Revenues:				
Fees	\$ 757,620	\$ 656,175	\$ 782,023	\$ 24,403
Sales-				
Fuel	1,161,000	939,487	1,335,390	174,390
Other	3,800	4,667	4,700	900
Rental of real property	140,000	105,156	128,835	(11,165)
Other	5,450	5,225	4,300	(1,150)
Total Revenues	2,067,870	1,710,710	2,255,248	187,378
Expenses:				
Personnel costs	538,703	438,136	566,595	27,892
Purchase of fuel	921,000	774,835	982,800	61,800
Contractual	389,799	267,760	471,537	81,738
Fringe benefits	337,449	178,482	327,004	(10,445)
Debt Service-				
Principal	346,520	182,175	283,314	(63,206)
Interest	75,344	57,245	67,895	(7,449)
Total Expenses	2,608,815	1,898,633	2,699,145	90,330
Operating loss	(540,945)	(187,923)	(443,897)	97,048
County contribution	540,945	540,945	443,897	(97,048)
Net Profit Gain (Loss)	\$ -	\$ 353,022	\$ -	\$ -

Level of Funding – Enterprise Funds - Airport

- Revenues:
 - Fees –
 - 2014 Adopted Budget = \$757,620
 - Projected = \$750,000
 - 2015 Tentative Budget = \$782,023
 - First fee increase since 2011
 - Assumes similar usage as previous years
 - Fuel Sales
 - 2014 Adopted Budget = \$1,161,000
 - Projected = \$1,214,500
 - 2015 Tentative Budget = \$1,335,390

Level of Funding – Enterprise Funds - Airport

- Expenses:
 - Personnel
 - 2014 Adopted Budget
 - 12 positions = \$502,203
 - 2015 Tentative Budget
 - 12 Positions = \$529,595
 - Fuel for resale
 - 2014 Adopted Budget
 - AVGAS 105,000 gallons = \$522,900
 - Projected 111,500 gallons = \$505,100
 - Jet Fuel 126,000 gallons = \$459,900
 - Projected 116,800 gallons = \$400,600

Level of Funding – Enterprise Funds - Airport

- Fuel for Resale –continued
 - Sales / Purchases
 - 2009 247,151 gallons
 - 2010 240,844 gallons
 - 2011 208,199 gallons
 - 2012 231,743 gallons
 - 2013 243,297 gallons
 - 2014 228,297 gallons (estimated)
- Fringe Benefits
 - Pension – first decline in rates in years
- Debt Service
 - Reduced by \$70, 655 as compared to 2014

Level of Funding – Enterprise Funds - Airport

**O'CONNOR
DAVIES**

- Conclusion
 - Fees
 - Economically driven,
 - The County should assess the demand and determine if fees can be raised more than what is proposed in the budget.
 - 2015 Tentative Budget includes the first increase since 2011
 - Sale of Fuel
 - 2015 Tentative Budget include an increase in the margin on sales

Level of Funding – Enterprise Funds - Airport

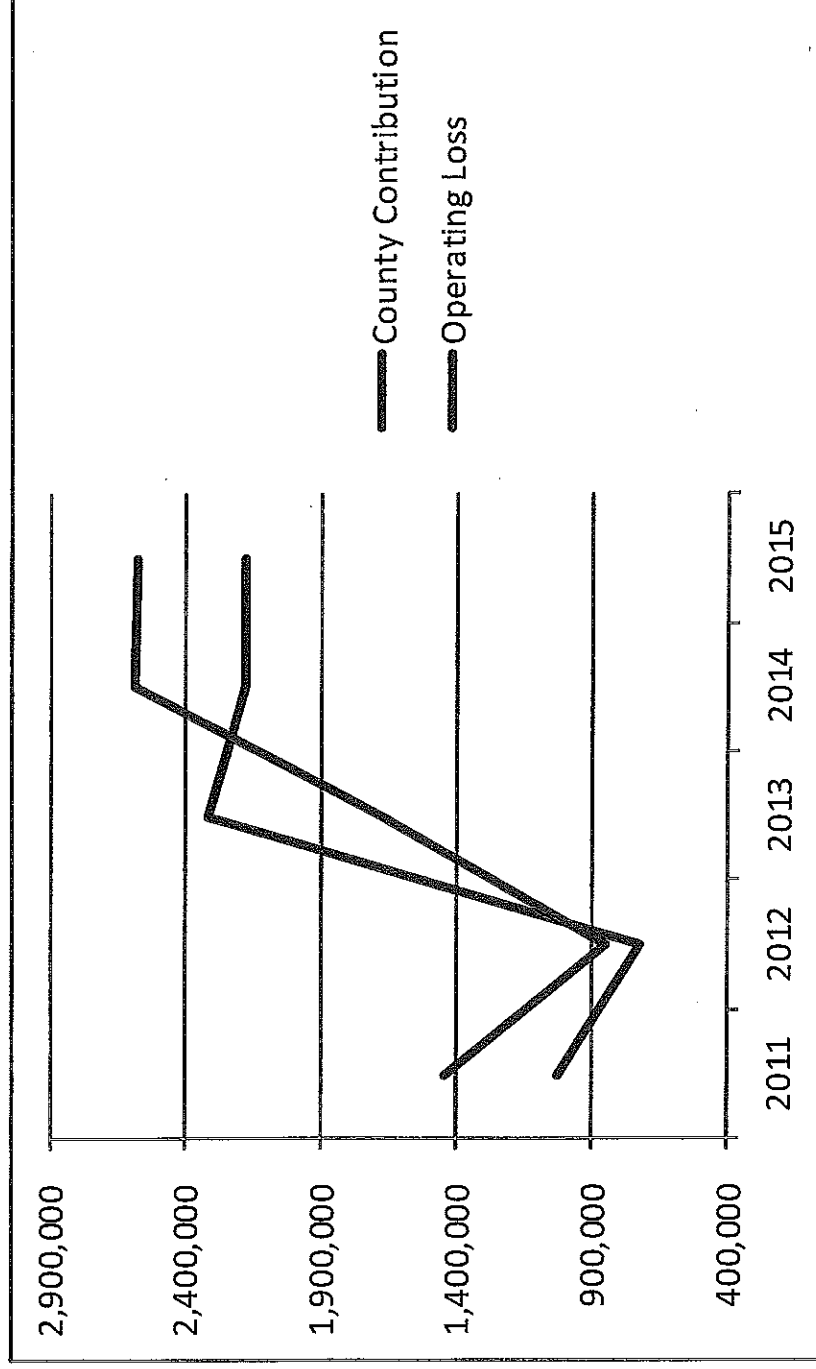
- **Conclusion**
 - The County has been steadily improving the operating results of the Airport.
 - County contribution is declining

Level of Funding – Enterprise Funds – Transportation

**O'CONNOR
DAVIES**

	2011		2012		2013	
	Amended Budget	Actual	Amended Budget	Actual	Amended Budget	Actual
Revenues:						
Bus fares	\$ 2,013,365	\$ 1,111,976	\$ 1,252,826	\$ 1,133,563	\$ 1,056,231	\$ 1,042,781
State aid	1,957,835	2,073,572	1,863,646	1,789,113	1,869,364	2,012,659
Federal aid	1,638,761	1,532,740	1,852,966	2,348,886	2,274,244	2,156,973
Other	67,300	81,241	34,950	868,368	48,600	107,655
Total Revenues	5,677,261	4,799,529	5,004,388	6,139,930	5,248,439	5,320,068
Expenses:						
Personnel costs	81,538	81,536	81,537	81,536	81,537	81,536
Purchase of services	4,406,249	4,197,820	4,495,345	4,245,087	4,761,121	4,486,685
Contractual	2,094,027	1,863,765	2,579,835	2,471,454	2,438,817	2,158,430
Fringe benefits	37,042	34,573	42,522	41,363	45,804	42,971
Debt Service-						
Principal	37,215	37,212	100,167	100,167	167,010	166,705
Interest	25,622	25,618	46,873	46,873	52,899	52,353
Total Expenses	6,681,693	6,240,524	7,346,279	6,986,480	7,547,188	6,988,680
Operating loss	(1,004,432)	(1,440,995)	(2,341,891)	(846,550)	(2,298,749)	(1,668,612)
County contribution	1,027,431	1,027,431	721,752	721,752	2,316,373	2,316,373
Net Profit (Loss)	\$ 22,999	\$ (413,564)	\$ (1,620,139)	\$ (124,798)	\$ 17,624	\$ 647,761

Level of Funding – Enterprise Funds - Transportation



Level of Funding – Enterprise Funds - Transportation

**O'CONNOR
DAVIES**

Reconciliation from Budgetary to Financial Statement

	<u>2011</u>	<u>2012</u>	<u>2013</u>
Budgetary Gain (Loss)	\$ (413,564)	\$ (124,798)	\$ 647,761
Adjustments for GAAP:			
Depreciation	(1,455,188)	(1,541,136)	(1,570,967)
Other Post Employment Benefits	(6,197)	(6,680)	(6,182)
Debt Service Principal	37,212	100,167	166,705
Other - Capital	1,439,702	(195,254)	587,870
Financial Statement Loss	<u>\$ (398,035)</u>	<u>\$ (1,767,701)</u>	<u>\$ (174,813)</u>

Level of Funding – Enterprise Funds - Transportation

	2014		2015	
	Amended Budget	YTD Actual	Proposed Budget	Increase (Decrease)
Revenues:				
Bus fares	\$ 1,036,170	\$ 686,499	\$ 1,058,395	\$ 22,225
State aid	1,796,096	1,375,708	1,926,873	130,777
Federal aid	1,855,396	1,301,503	1,908,102	52,706
Other	46,450	39,086	40,075	(6,375)
Total Revenues	4,734,112	3,402,796	4,933,445	199,333
Expenses:				
Personnel costs	81,537	64,979	81,537	-
Purchase of services	4,759,425	3,835,690	5,088,130	328,705
Contractual	2,216,103	1,536,012	2,067,208	(148,895)
Fringe benefits	43,999	25,687	61,564	17,565
Debt Service-				
Principal	167,986	64,500	168,886	900
Interest	49,933	28,302	46,485	(3,448)
Total Expenses	7,318,983	5,555,170	7,513,810	194,827
Operating loss	(2,584,871)	(2,152,374)	(2,580,365)	4,506
County contribution	2,184,871	-	2,180,365	(4,506)
Net Profit (Loss)	\$ (400,000)	\$ (2,152,374)	\$ (400,000)	\$ -

Level of Funding – Enterprise Funds – Transportation

**O'CONNOR
DAVIES**

- **Revenues:**

- **Bus Fares**

- 2014 Adopted Budget = \$1,036,170
 - Projected = \$915,332
 - 2015 Tentative Budget = \$1,058,395

- **Federal & State Aid**

- 2015 Federal aid Tentative Budget = \$1,926,873
 - Formula driven – Approximately 80% of qualifying expenses
 - 2015 State aid Tentative Budget = \$1,908,102
 - Formula driven - Approximately 10% of qualifying expenses

Level of Funding – Enterprise Funds - Transportation

- **Expenses:**
 - **Personnel**
 - 2014 Adopted Budget
 - 1 Position = \$81,537
 - 2015 Tentative Budget
 - 1 Position = \$81,537
 - **Purchase of Services**
 - 2014 Adopted Budget = \$4,759,425
 - 2015 Tentative Budget = \$5,088,130

Level of Funding – Enterprise Funds - Transportation

**O'CONNOR
DAVIES**

- Conclusion
 - Bus Fares
 - Economically driven
 - Ridership appears to be increasing
 - The County should assess the demand and determine if bus fares can be raised.
 - Contribution
 - Due to the Federal and State reimbursement methodologies, there will always be a County contribution to offset operating and capital expenses

Insurance

- Automobile coverage
 - 2014 Adopted Budget = \$335,100
 - 2014 Projection = \$252,500
 - 2015 Tentative Budget = \$277,200
 - Policy premium not available at this time
 - Represents a 9% increase over 2014 projection

Insurance

- Property coverage
 - 2014 Adopted Budget = \$165,000
 - 2014 Projection = \$154,000
 - 2015 Tentative Budget = \$161,710
 - Policy premium not available at this time
 - Represents a 4.5% increase over 2014 projection

Insurance

- Liability coverage
 - 2014 Adopted Budget = \$820,050
 - 2014 Projection = \$876,700
 - New – Cyber coverage \$38,000
 - 2015 Tentative Budget = \$925,000
 - Policy premium not available at this time
 - Represents a 5.3% increase over 2014 projection

Contact Information

www.odpkf.com

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Harrison, NY 10528
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100 Great Meadow Road
Wethersfield, CT 06109
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Stamford, CT 06905
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555 Hudson Valley Avenue
New Windsor, NY 12553
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20 Commerce Drive
Cranford, NJ 07016
908.272.6200

RESOLUTION NO. 2014311

RE: ADOPTION OF THE TENTATIVE 2015-2019 CAPITAL IMPROVEMENT
PROGRAM FOR DUTCHESS COUNTY

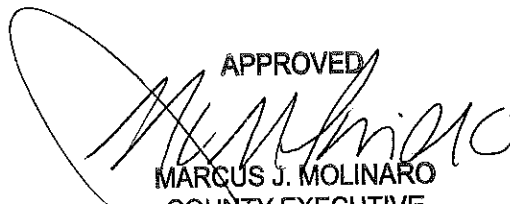
Legislators HUTCHINGS, ROLISON, and FARLEY offer the following and move its
adoption:

WHEREAS, the Tentative 2015-2019 Capital Improvement Program for Dutchess County
has been submitted by the County Executive and was referred to the Public Works and Capital
Projects Committee for its review, and

WHEREAS, the committee, meeting on November 10, 2014, has studied and reviewed said
Tentative 2015-2019 Capital Improvement Program, now, therefore, be it

RESOLVED, that the 2015-2019 Capital Improvement Program as submitted is hereby
adopted as the Capital Improvement Program for the County of Dutchess for the years 2015-2019,
with the following amendment:

ADD – 2017 – PLANNING OF A YOUTH SERVICES CENTER - \$1,000,000

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/15/2014


STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson*		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		✓
District 15 - Town of Wappinger	Incoronato (VC)	✓	
District 18 - City of Beacon and Town of Fishkill	Farley	absent	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 22 - Towns of Beekman and Union Vale	Hutchings (C)	✓	
Present:	<u>8</u>	Resolution: ✓	Total : <u>8</u>
Absent:	<u>2</u>	Motion: _____	<u>2</u>
Vacant:	<u>0</u>		Abstentions: <u>0</u>
			Yes No

ADOPTION OF THE TENTATIVE 2015-2019 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY

RESOLUTION No.

DATE: November 10, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson		4
District 16 - Town of Fishkill and City of Beacon	MacAvery		5
District 1 - Town of Poughkeepsie	Nesbitt		6
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		7
District 3 - Town of LaGrange	Borchert		8
District 4 - Town of Hyde Park	Serino		9
District 5 - Town of Poughkeepsie	Roman		10
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		11
District 9 - City of Poughkeepsie	Johnson		12
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Weiss		13
District 14 - Town of Wappinger	Amparo		14
District 15 - Town of Wappinger	Incoronato		15
District 17 - Town and Village of Fishkill	Miccio		16
District 18 - City of Beacon and Town of Fishkill	Farley	2	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		17
District 20 - Town of Red Hook	Strawinski		18
District 21 - Town of East Fishkill	Horton		19
District 22 - Towns of Beekman and Union Vale	Hutchings		20
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		21
District 24 - Towns of Dover and Union Vale	Surman		22
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		23

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ☒
 Motion: ☒

Total: 2 23
 Yes No
 Abstentions: 0

JT/A Farley

amend amendment

2014311
 121414

to youth ctr. in 2015 instead of
 in Capital program for 1,000,000 2017

Roll Call Sheets

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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total:
 Yes No
 Abstentions:

RP/JT

make it priority 1
 withdrawn

2014311
 12/4/14

Roll Call Sheets

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Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 25 0
 Yes No
 Abstentions: 0

RR / KR

Capital Program 9.18 DPW 2017

2014311
 1214114

Planning Youth Services Ctr.
 1,000,000

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery		5
District 1 - Town of Poughkeepsie	Nesbitt	5	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	6	
District 3 - Town of LaGrange	Borchert	7	
District 4 - Town of Hyde Park	Serino	8	
District 5 - Town of Poughkeepsie	Roman	9	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		1
District 9 - City of Poughkeepsie	Johnson	10	
District 11 - Towns of Rhinebeck and Clinton	Tyner		2
District 12 - Town of East Fishkill	Weiss	11	
District 14 - Town of Wappinger	Amparo		3
District 15 - Town of Wappinger	Incoronato	12	
District 17 - Town and Village of Fishkill	Miccio	13	
District 18 - City of Beacon and Town of Fishkill	Farley	14	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	15	
District 20 - Town of Red Hook	Strawinski		4
District 21 - Town of East Fishkill	Horton	16	
District 22 - Towns of Beekman and Union Vale	Hutchings	17	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	18	
District 24 - Towns of Dover and Union Vale	Surman	19	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	20	

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: —

Total: 20 5

Yes No

Abstentions: 0

2014311 ADOPTION OF THE TENTATIVE 2015-2019 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY

Date: December 4, 2014

Discussion on Resolution No. 2014311 proceeded as follows:

Chairman Rolison called Legislator Flesland to chair the meeting for the purpose of offering an amendment.

Chairman Rolison made a motion, duly seconded by Legislator Roman, to amend page 18 of the Capital Improvement Program by adding the following:

ADD – 2017 - Planning of a Youth Services Center - \$1,000,000.

Legislator Weiss stated that housing this center in the City of Poughkeepsie would enhance the future of the youth.

Legislator Tyner made a motion, duly seconded by Legislator Farley, to amend the amendment to change the year from 2017 to 2015.

Chairman Rolison stated that this project was not something that could be done in the 2015 timeframe. He added that the capital project improvement plan was just a plan and if there was traction on this project, something could be done before the year 2017 and the county could move forward.

Roll call vote on the amendment to amendment resulted as follows:

AYES: 2 Tyner, Farley

NAYS: 23

ABSENT: 0

Amendment to the amendment defeated.

Discussion on the original amendment continued as follows:

Legislator Jeter-Jackson stated that this project was long overdue and that efforts needed to be put into a youth center in the City of Poughkeepsie.

Legislator Weiss spoke in favor of a youth center.

Legislator Johnson spoke in favor of a youth center.

Legislator Perkins made a motion, duly seconded by Legislator Tyner, to amend the amendment to make it a priority one.

Chairman Rolison stated that the priority rating was established outside of the Legislature.

Perkins withdrew the foregoing amendment to the amendment.

Roll call vote on the amendment resulted as follows:

AYES: 25

NAYS: 0

ABSENT: 0

The foregoing amendment was adopted.

Discussion on the resolution as amended continued as follows:

Legislator Tyner stated that he could not vote in favor of this resolution because it was less than the money allocated for the jail.

Legislator Amparo stated that she would be voting against the Capital Improvement Plan because of the county's debt limit.

Val Sommerville, Budget Director, stated that the Capital Improvement Plan was based on projects that were approved by the Legislature.

Roll call on the foregoing resolution resulted as follow:

AYES: 20

NAYS: 5 Perkins, Amparo, Tyner, Strawinski, MacAvery

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2014312

RE: AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION
IN FEE AND FOR A TEMPORARY EASEMENT OF REAL PROPERTY
OWNED BY EDWARD KREUTER FOR THE RESURFACING,
RESTORATION AND REHABILITATION OF NOXON ROAD, CR 21
BETWEEN NYS ROUTE 55 AND TITUSVILLE ROAD, CR 49,
TOWN OF LAGRANGE (PIN 8755.41)

Legislators HUTCHINGS, MICCIO, and SAGLIANO offer the following and
move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a
section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN#8755.41)
includes the acquisition of portions of certain properties, and

WHEREAS, a short environmental assessment form and a Negative Declaration
was approved and adopted by this Legislature on December 8, 2008 under Resolution No.
208403 and the Department of Public Works determined that the improvement project (1)
constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and
Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the
environment, and

WHEREAS, it has been determined that a portion of property owned by Edward
Kreuter is necessary to advance the rehabilitation of Noxon Road, CR 21, under a Federal Aid
Project, and

WHEREAS, the Department of Public Works submitted a resolution seeking
authorization for condemnation which was heard on September 4, 2014 at the Public Works and
Capital Projects committee meeting, and

WHEREAS, Edward Kreuter spoke at that committee meeting, and

WHEREAS, after that committee meeting the Deputy Commissioner of Public
Works and Edward Kreuter met and agreed to a revised compensation amount, and

WHEREAS, as a result of that meeting, Edward Kreuter ~~executed~~ executed a Purchase
Agreement, and

WHEREAS, in order for the Department of Public Works to undertake its due
diligence to obtain clear title to the fee acquisition, the Department of Public Works, through its
consultant, contacted Edward Kreuter on numerous occasions requesting that he execute the
necessary form so that the consultant could contact Edward Kreuter's lending institution and find
out the lending institution's requirements for a Partial Release of Mortgage, and

WHEREAS, Edward Kreuter finally executed the form on or about November 4,
2014, which is approximately eight weeks after he signed the Purchase Agreement, and

WHEREAS, the project has been delayed due to Edward Kreuter's refusal to
execute the form in a timely manner, and

WHEREAS, the Department of Public Works can no longer wait for Edward Kreuter to do what is necessary to provide the Department of Public Works with clear title, therefore, condemnation is necessary to advance the project, and

WHEREAS, the property to acquire in fee is 158.32 ± square meters (1,704.14± square feet) and a temporary easement of 887.66± square meters (9,554.69± square feet) located on Noxon Road, CR 21 in the Town of LaGrange as shown on Dutchess County Acquisition Map No. 54, Parcel No. 143 (fee acquisition) and Map No. 54, Parcel No. 112 (temporary easement), portions of Tax Grid No. 133400-6360-01-214557-0000, and

WHEREAS, authorization is requested to begin Eminent Domain Proceedings to acquire fee interest and temporary easement in a portion of property owned by Edward Kreuter for a total offer of compensation of \$6,736.05 (rounded to \$6,740.00) which includes \$5,659.79 for fee acquisition and \$1,076.26 for temporary easement, and

WHEREAS, it is now necessary for this Legislature to authorize the commencement of proceedings pursuant to the Eminent Domain Procedure Law for the acquisition of said property as follows:

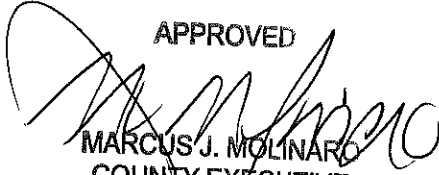
<u>Name</u>	<u>Map No.</u>	<u>Parcel Nos.</u>	<u>Square Meter</u>	<u>Proffered Amount</u>
Edward Kreuter	54	143 (FEE)	158.32 ±	\$ 5,659.79
	54	112 (TE)	887.66±	\$1,076.26

now, therefore, be it

RESOLVED, that the Commissioner of Public Works on behalf of Dutchess County be and she hereby is authorized and empowered to commence proceedings pursuant to the Eminent Domain Procedure Law against Edward Kreuter for the fee acquisition and temporary easement of the above property in furtherance of the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, Dutchess County, New York, and it is further

RESOLVED, that the Commissioner of Public Works is authorized to spend up to Three Thousand and 00/100 (\$3,000.00) Dollars in related expenses in connection with this condemnation proceeding.

CA-217-14 CAB/ca/R-0907-FFF
11/18/14 Fiscal Impact: See attached statement

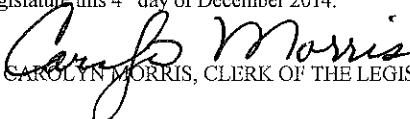
APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/11/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 9,740

Total Current Year Revenue \$ 9,253
and Source

Source of County Funds (check one):
☐ Transfer of Existing Appropriations, ☒ Existing Appropriations, ☐ Contingency,
☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):
H0290 5110 300(7)(9)

Related Expenses: Amount \$ 3,000

Nature/Reason:
Anticipated Administrative Costs and Fees.

Anticipated Savings to County: \$9,253

Net County Cost (this year): \$487
Over Five Years: _____

Additional Comments/Explanation:

This fiscal impact statement pertains to the accompanying resolution request for authorization to commence Eminent Domain Proceedings to acquire in fee, a 158.32+/- square meter (1,704.14+/- square foot) parcel and a temporary easement to a 887.66+/- square meter (9,554.69+/- square foot) parcel for a total consideration of \$6,740.00 from Edward Kreuter, identified on Map 54 Parcels 112 and 143 in connection to the project identified as PIN 8755.41, Rehabilitation of County Route 21 (Noxon Road), NYS 55 to County Route 49 (Titusville Road), Town of Lagrange.

Related expenses in the amount of 3,000 are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis

EX. 2929



EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 54
PARCEL NO. 112, 143
SHEET 1 OF 5

REHABILITATION OF NOXON ROAD
NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

Originals of this map (sheets 1 through 5)
are on file at the offices of the Dutchess
County Department of Public Works

ACQUISITION DESCRIPTION:

Types: FEE, TE
Portion of Real Property Tax
Parcel ID No.
133400-6360-01-214557-0000
Town of LaGrange
County of Dutchess
State of New York

REPUTED OWNER:

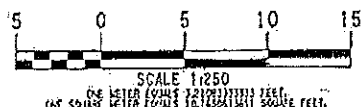
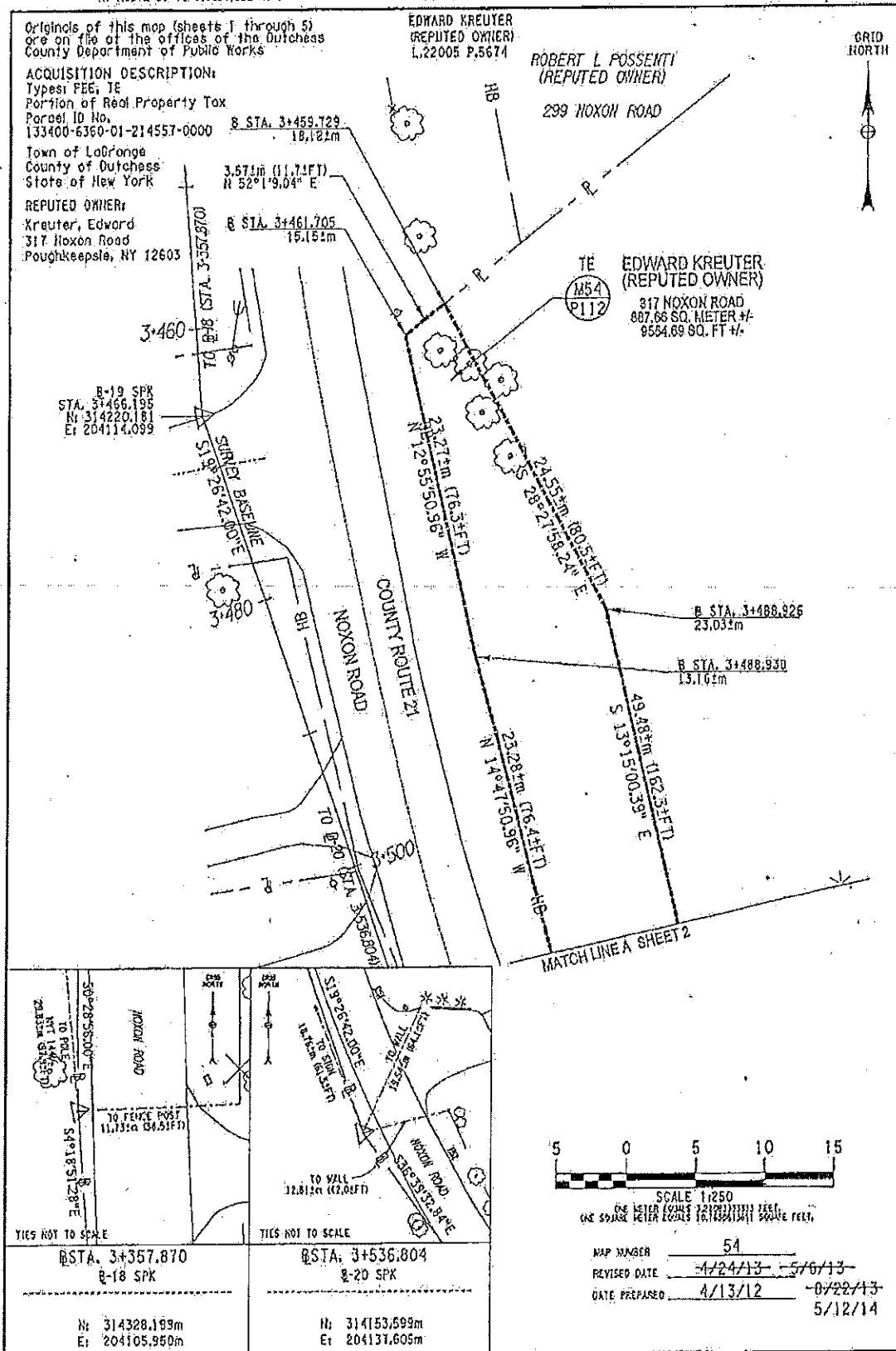
Kreuter, Edward
317 Noxon Road
Poughkeepsie, NY 12603

EDWARD KREUTER
(REPUTED OWNER)
L.22005 P.5674

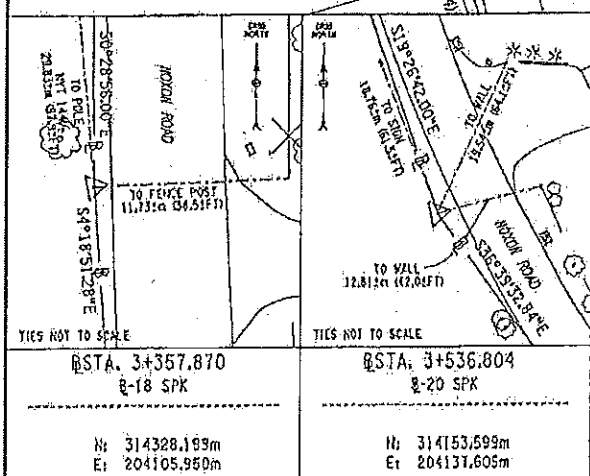
ROBERT L. POSSENTI
(REPUTED OWNER)

299 NOXON ROAD

GRID
NORTH



MAP NUMBER 54
REVISED DATE 4/24/13
DATE PREPARED 4/13/12
5/12/14



PREPARED BY DR DESIGNED BY ECR/JA TYPED BY HAU

PIN 8755,41

Originals of this map (sheets 1 through 5) are on file at the offices of the Dutchess County Department of Public Works.

EDWARD KREUTER
REPUTED OWNER
L.22005 P.5674

ACQUISITION DESCRIPTION:

Types: FEE, TE
Portion of Real Property Tax
Parcel ID No.
133400-6360-01-214557-0000

Town of LoDronge
County of Dutchess
State of New York

REPUTED OWNER
Kreuter, Edward
317 Noxon Road
Poughkeepsie, NY 12603

BRYAN ZITTEL
(REPUTED OWNER)

316 HOKON ROAD

B-20 SPK
STA. 34536.804
H: 314153.599
E: 204137.605

B STA: 3+559.068
10.17±m

BSTA. 3+466,195
B-19 SPK

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Ht 314220.181m
Et 204114.099m

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QSTA, 3+601,521
Q-21 SPK

Nr 314101.683m
Er 204176.245m

PREPARED BY

050100 81

EG/JA

(XII, 0402)

1141

REP NUMBER 54
REVISED DATE 4/24/13 ~~5/6/13~~
DATE PREPARED 4/13/12 ~~0/22/13~~
5/12/14



SCALE 1:250
 ONE METRE EQUALS 0.25 INCHES
 ONE SQUARE METRE EQUALS 0.0625 SQUARE FEET

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 54
PARCEL NO. 112, 143
SHEET 3 OF 5

REHABILITATION OF NOXON ROAD
BY ROUTE 65 TO TILLUSVILLE ROAD

PI: 8755.41

Originals of this map (sheets 1 through 5) are on file at the offices of the Dutchess County Department of Public Works

EDWARD KREUTER
 REPUTED OWNER
 L22005 P.5674

ACQUISITION DESCRIPTION
Type: FEE, TE
Portion of Real Property Tax
Parcel ID No.
133400-6360-01-214557-0000

Town of LaGrange
County of Dutchess
State of New York.

REPUTED OWNER:
Krauter, Edward
317 Hoxon Road
Poughkeepsie, NY 12603

EDWARD KREUTER
(REPUTED OWNER)

317 NOXON ROAD
158.32 SQ. METER +/-
1704.14 SQ. FT +/-

FEE

154

EDWARD KREUTER
(REPUTED OWNER)

317 NOXON ROAD
887.66 SQ. METER +/-
9554.69 SQ. FT +/-

TE

ME

MATCH LINE B SHEET 2

38.96±m (Q278±FTD)
N31.70±8.50.96±m

COUNTY ROUTE 21
NOXON ROAD

TO 0-225857
SLA 3-7442481E
543°11'24.81"E

TO SIGN
3.692m OLS-FT

TO SIGN
2.4322 (3.35)

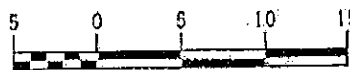
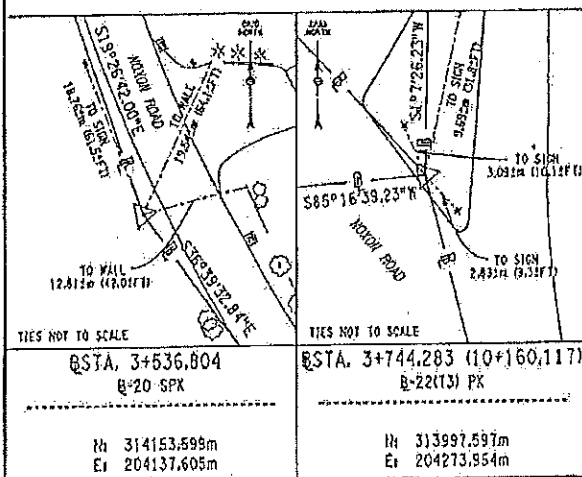
E

1.283 (10+160,
22(13) PX

313997.597m
204273.954m
_____Código BT_____

JOHN T LOMBARDO AND
SHERRIE O LOMBARDO
(REPUTED OWNERS)

329 NOXON ROAD



SCALE 1:250
ONE HETER POINTS 1280333333 FEET
THE SOURCE HETER POINTS 1076111111 SOURCE FEET

MAP NUMBER: 54
REVISED DATE: 4/24/13 5/6/13
DATE PREPARED: 4/13/12 8/22/13
5/12/14

PREPARED BY DB CHECKED BY EG/JA FILED OFF BY WAU



REHABILITATION OF NOXON ROAD
NY ROUTE 55 TO TITUSVILLE ROAD

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

MAP NO. 54
PARCEL NO. 112, 143
SHEET 4 OF 5

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition and temporary easement for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL NO. 143, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING: AN EXISTING RETAINING WALL WILL BE REMOVED AND REPLACED WITH A NEW RETAINING WALL STRUCTURE, EXCAVATION ASSOCIATED WITH THE RETAINING WALL INSTALLATION INCLUDING ANY NECESSARY ROCK REMOVAL, CLEARING/GRUBBING OF THE SIDE SLOPE AS NEEDED AND THE PROPOSED GROUND SURFACE BEHIND THE NEW RETAINING WALL WILL BE GRADED AND SEED TO RE-ESTABLISH A GRASSED SURFACE; BOTH DRIVEWAYS WILL BE REHABILITATED TO MEET THE PROPOSED ROADWAY EDGE, AND TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES WILL BE PLACED FOR THE DURATION OF THIS PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT BEING DISTANT 11.27m MEASURED AT RIGHT ANGLES FROM STATION 3+512.1281 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD) THENCE THROUGH THE LANDS OF EDWARD KREUTER (REPUTED OWNER) SOUTH 28°41'43.38" EAST A DISTANCE OF 22.531m (74.21FT) TO A POINT, SAID POINT BEING DISTANT 14.931m MEASURED AT RIGHT ANGLES FROM STATION 3+538.9815 OF SAID BASELINE; THENCE CONTINUING SOUTH 21°11'52.59" EAST A DISTANCE OF 4.701m (15.41FT) TO A POINT, SAID POINT BEING DISTANT 13.681m MEASURED AT RIGHT ANGLES FROM STATION 3+543.5101 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 26°41'41.00" EAST A DISTANCE OF 5.341m (17.51FT) TO A POINT, SAID POINT BEING DISTANT 12.761m MEASURED AT RIGHT ANGLES FROM STATION 3+548.7651 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 37°57'24.50" EAST A DISTANCE OF 38.461m (126.21FT) TO A POINT, SAID POINT BEING DISTANT 13.631m MEASURED AT RIGHT ANGLES FROM STATION 3+587.2171 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 20°30'56.87" EAST A DISTANCE OF 11.261m (36.91FT) TO A POINT, SAID POINT BEING DISTANT 10.501m MEASURED AT RIGHT ANGLES FROM STATION 3+598.0311, SAID POINT ALSO BEING AT THE INTERSECTION OF THE EASTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD) AND THE DIVISION LINE OF LANDS OF EDWARD KREUTER (REPUTED OWNER) TO THE NORTH AND JOHN T LOMBARDI AND SHERRIE D LOMBARDI (REPUTED OWNERS) TO THE SOUTH; THENCE CONTINUING ALONG SAID BOUNDARY NORTH 37°8'50.96" WEST A DISTANCE OF 38.961m (127.82FT) TO A POINT, SAID POINT BEING DISTANT 10.171m MEASURED AT RIGHT ANGLES FROM STATION 3+559.0681 OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY NORTH 28°26'50.96" WEST A DISTANCE OF 21.741m (71.31FT) TO A POINT, SAID POINT BEING DISTANT 12.901m MEASURED AT RIGHT ANGLES FROM STATION 3+533.5951 OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY NORTH 23°46'50.96" WEST A DISTANCE OF 21.531m (70.61FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 158.321 SQUARE METERS (1704.141 SQUARE FEET) MORE OR LESS.

MAP NUMBER 54
REVISED DATE 4/24/13 5/6/13
DATE PREPARED 4/13/12 0/22/13
5/12/14

PREPARED BY DB CHECKED BY EG/JA FINAL CHECK BY RAU



REHABILITATION OF HOXON ROAD
NY ROUTE 55 TO TITUSVILLE ROAD

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

PIH 8755.41

MAP NO. 54
PARCEL NO. 112, 143
SHEET 5 OF 5

PARCEL NO. 112 A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA FOR CONSTRUCTION ACCESS AND STORAGE OF CONSTRUCTION MATERIALS RELATED TO A PROPOSED RETAINING WALL, EXCAVATION ASSOCIATED WITH THE RETAINING WALL INSTALLATION INCLUDING ANY NECESSARY ROCK REMOVAL, INSTALLATION OF A PERMANENT FENCE, CLEARING/GRUBBING AS NEEDED, TREE REMOVAL IF NECESSARY, GRADING BEHIND THE PROPOSED RETAINING WALL TO MEET EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASSED SURFACE, BOTH DRIVEWAYS WILL BE REHABILITATED TO MEET THE PROPOSED ROADWAY EDGE, AND THE PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 HOXON ROAD FOR THE HOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY BOUNDARY OF COUNTY ROUTE 21 (HOXON ROAD), SAID POINT ALSO BEING AT THE INTERSECTION OF THE DIVISION LINE OF LANDS OF EDWARD KREUTER (REPUTED OWNER) TO THE NORTH AND LANDS OF JOHN T. LOMBARDO AND SHERRIE D. LOMBARDO (REPUTED OWNERS), SAID POINT ALSO BEING DISTANT 10.501m MEASURED AT RIGHT ANGLES FROM STATION 3+598.031 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (HOXON ROAD), THENCE THROUGH THE LANDS OF EDWARD KREUTER (REPUTED OWNER) NORTH 20°30'56.87" EAST A DISTANCE OF 11.261m (36.94FT) TO A POINT, SAID POINT BEING DISTANT 13.631m MEASURED AT RIGHT ANGLES FROM STATION 3+587.217 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS NORTH 37°57'24.60" WEST A DISTANCE OF 38.461m (126.21FT) TO A POINT, SAID POINT BEING DISTANT 12.782m MEASURED AT RIGHT ANGLES FROM STATION 3+548.765 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS NORTH 26°41'41.00" WEST A DISTANCE OF 5.341m (17.51FT) TO A POINT, SAID POINT BEING DISTANT 13.681m MEASURED AT RIGHT ANGLES FROM STATION 3+543.510 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS NORTH 21°11'52.59" WEST A DISTANCE OF 4.702m (15.44FT) TO A POINT, SAID POINT BEING DISTANT 14.931m MEASURED AT RIGHT ANGLES FROM STATION 3+538.981 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS NORTH 28°41'43.39" WEST A DISTANCE OF 22.631m (74.21FT) TO A POINT, SAID POINT BEING DISTANT 11.271m MEASURED AT RIGHT ANGLES FROM STATION 3+512.128 OF SAID BASELINE, SAID POINT ALSO BEING ON THE EASTERLY BOUNDARY OF COUNTY ROUTE 21 (HOXON ROAD), THENCE CONTINUING ALONG SAID BOUNDARY NORTH 14°47'50.96" WEST A DISTANCE OF 23.281m (76.41FT) TO A POINT, SAID POINT BEING DISTANT 13.161m MEASURED AT RIGHT ANGLES FROM STATION 3+488.830 OF SAID BASELINE, THENCE CONTINUING ALONG SAID BOUNDARY NORTH 12°55'50.96" WEST A DISTANCE OF 23.271m (76.31FT) TO A POINT, SAID POINT BEING DISTANT 15.151m MEASURED AT RIGHT ANGLES FROM STATION 3+461.705 OF SAID BASELINE, SAID POINT ALSO BEING ON THE DIVISION LINE OF THE LANDS OF ROBERT L. POSSENTI (REPUTED OWNER) TO THE NORTH AND THE LANDS OF EDWARD KREUTER (REPUTED OWNER) TO THE SOUTH, THENCE CONTINUING ALONG SAID DIVISION LINE NORTH 52°11'9.04" EAST A DISTANCE OF 3.571m (11.71FT) TO A POINT, SAID POINT BEING DISTANT 18.121m MEASURED AT RIGHT ANGLES FROM STATION 3+469.729 OF SAID BASELINE, THENCE CONTINUING THROUGH THE LANDS OF EDWARD KREUTER (REPUTED OWNER) SOUTH 28°27'58.24" EAST A DISTANCE OF 24.551m (80.51FT) TO A POINT, SAID POINT BEING DISTANT 23.031m MEASURED AT RIGHT ANGLES FROM STATION 3+488.926 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS SOUTH 13°15'00.39" EAST A DISTANCE OF 49.481m (162.31FT) TO A POINT, SAID POINT BEING DISTANT 16.511m MEASURED AT RIGHT ANGLES FROM STATION 3+543.290 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS SOUTH 26°41'31.95" EAST A DISTANCE OF 5.661m (18.61FT) TO A POINT, SAID POINT BEING DISTANT 16.631m MEASURED AT RIGHT ANGLES FROM STATION 3+548.860 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS SOUTH 37°57'24.50" EAST A DISTANCE OF 6.101m (20.01FT) TO A POINT, SAID POINT BEING DISTANT 15.671m MEASURED AT RIGHT ANGLES FROM STATION 3+554.982 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS SOUTH 87°59'36.08" EAST A DISTANCE OF 6.501m (21.31FT) TO A POINT, SAID POINT BEING DISTANT 20.741m MEASURED AT RIGHT ANGLES FROM STATION 3+559.020 OF SAID BASELINE, THENCE CONTINUING THROUGH SAID LANDS SOUTH 37°04'51.95" EAST A DISTANCE OF 38.191m (125.31FT) TO A POINT, SAID POINT BEING ON THE DIVISION LINE OF LANDS OF EDWARD KREUTER (REPUTED OWNER) TO THE NORTH AND LANDS OF JOHN T. LOMBARDO AND SHERRIE D. LOMBARDO (REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 21.021m MEASURED AT RIGHT ANGLES FROM STATION 3+597.211 OF SAID BASELINE, THENCE CONTINUING ALONG SAID DIVISION LINE SOUTH 48°53'9.04" WEST A DISTANCE OF 10.561m (34.51FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 887.662 SQUARE METERS (9554.691 SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 112 AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 (HOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 3+357.870, THENCE SOUTH 4°18'51.28" EAST TO STATION 3+466.195, THENCE SOUTH 19°26'42.00" EAST TO STATION 3+536.804, THENCE SOUTH 36°39'32.84" EAST TO STATION 3+601.521, THENCE SOUTH 43°11'24.81" EAST TO STATION 3+744.283.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 5/16 20 14

[Signature]

Neil H.S. Knille, AIA, ASLA
Commissioner of Public Works

Recommended by:

Date 5/15/14 20 14

[Signature]

Robert H. Bokling, P.E.
Deputy Commissioner of Public Works



MAP NUMBER 54
REVISED DATE 4/24/13 5/6/13
DATE PREPARED 4/13/12 8/22/13
5/12/14

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date MAY 13 20 14

[Signature]

GARY M. REED Land Surveyor
P.L.S. License No. 50557

WSP- SELLS
555 PLEASANTVILLE ROAD
BRIARCLIFF MAJOR, NY 10510

Background
2014312

DUTCHESS COUNTY DEPARTMENT OF LAW

JAMES M. FEDORCHAK, COUNTY ATTORNEY

County Office Building


22 Market Street

Poughkeepsie, New York 12601

Tel. (845) 486-2110 • Fax (845) 486-2002

MEMORANDUM:

TO: Members of the Dutchess County Legislature

FROM: Carol A. Bogle, Chief Assistant County Attorney 

DATE: November 26, 2014

SUBJECT: Noxon Road Realignment Project - Edward Kreuter
Resolution # 2014312
Our File No. R-0907-FFF

The purpose of this memo is to provide additional details in connection with the above resolution requesting authorization to condemn approximately 1,704.14 square feet in fee and approximately 9,554.69 square feet for a Temporary Easement of property owned by Edward Kreuter. The property location is 317 Noxon Rd. in the Town of LaGrange.

As you may recall, the Dutchess County Department of Public Works-Engineering Division (DPW) presented the Legislature with a resolution seeking authorization for condemnation which was discussed in the Public Works and Capital Projects Committee on September 4, 2014. Mr. Kreuter spoke at that committee meeting. After the committee meeting, Deputy Commissioner Balkind and Mr. Kreuter met and agreed to enter into a Purchase Agreement. The condemnation resolution was withdrawn by DPW and replaced with a resolution authorizing the Purchase Agreement. This resolution (#2014250) was approved.

When DPW acquires real property in fee from a property owner, the real property must be free and clear of outstanding liens, which includes outstanding mortgages. DPW typically works with the property owner and the bank to obtain a Partial Release of Mortgage. Depending on which bank is involved, the bank may require that a mortgage be brought up to date if it is in arrears. In addition, the bank may be entitled to take a portion of the purchase price based on the mortgage agreement between the bank and property owner.

Paragraph 7 of the Purchase Agreement that Mr. Kreuter signed obligated him to "to be responsible for the cost to satisfy liens and encumbrances identified" by the County. On September 9th, the sub-consultant working on this project for DPW, SCH Support Services, LLC, contacted Mr. Kreuter and advised him that he needed to send a written authorization to the Bank of America so that the bank could discuss Mr. Kreuter's mortgage with the sub-consultant. Mr. Kreuter said that he would send the authorization.

Based on Mr. Kreuter's representation that he would send the authorization, the sub-consultant sent a Partial Release of Mortgage form to the Bank of America for execution in late September. On October 21st, the sub-consultant received a phone call from the Bank of America that Mr. Kreuter had not sent in an authorization for the bank to work with the sub-consultant.

Due to the fact that Mr. Kreuter was not cooperating with the sub-consultant about executing the authorization, on October 28th, Deputy Commissioner Balkind and Gregory V. Bentley, called Mr. Kreuter. The conversation mainly centered on Mr. Kreuter's concern of how much the Bank of America would want from the purchase price in order to issue the partial release. Deputy Commissioner Balkind and Mr. Bentley reiterated what had already been told to Mr. Kreuter, that there was no way of knowing this until the sub-consultant spoke to the bank and the sub-consultant could not speak to the bank without a written authorization from Mr. Kreuter. Mr. Kreuter provided the authorization to the sub-consultant on October 29th. It was emailed to the Bank of America on the same day.

On November 17th, the sub-consultant spoke to the Bank of America and was advised of the status of Mr. Kreuter's account, which was in arrears. Mr. Kreuter was advised of this fact on November 18th. He agreed to bring the mortgage account up to date but once again wanted assurance that that he would receive the entire purchase price from the County. He was told again that this assurance could not be given to him. Mr. Kreuter indicated that he would not sign the necessary forms that the Bank of America required to start their formal review process for the Partial Release of Mortgage unless a modification was made to one of the forms. The modification was made by the sub-consultant. The Partial Release Mortgage request package was submitted via email to the Bank of America on November 25th with the hard copy to follow in the mail.

DPW has been working with Mr. Kreuter for several years on this acquisition. In order to try and accommodate Mr. Kreuter, the plans for his property were designed three separate times at an expense of approximately \$62,000.00 to the project. In addition, DPW spent considerable time, effort and expense in trying to negotiate a sewer hook-up agreement with the Town of LaGrange on Mr. Kreuter's behalf. The Town and DPW had reached an understanding, but Mr. Kreuter refused to sign the agreement. As I indicated in my September 3, 2014 memo to all of you, the Engineering staff, their consultant and sub-consultant have spent more time, effort and funds on Mr. Kreuter's acquisition than any of the other sixty-three (63) acquisitions involved in this project.

DPW feels it is necessary to continue with this resolution requesting authorization to condemn in spite of the fact that Mr. Kreuter has signed the necessary forms for the Bank of America to initiate the Partial Release of Mortgage process. DPW is not confident that Mr. Kreuter will complete the Partial Mortgage Release process and complete the acquisition process. DPW lost over six (6) weeks of valuable time because Mr. Kreuter did not send the authorization to his bank that he agreed to do on September 9th. DPW would like the authorization to condemn in the event Mr. Kreuter does not complete the acquisition process. Another factor that is of concern to DPW is that they have been advised by NYSDOT that CMAQ funding for the Noxon/Titusville intersection will be withdrawn in May 2015. Further delays will eliminate any possibility of finishing the project in one construction season. Thank you for your consideration.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<i>absent</i>	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		<i>✓</i>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>9</u>	<u>1</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014312 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION
IN FEE AND FOR A TEMPORARY EASEMENT OF REAL PROPERTY OWNED BY
EDWARD KREUTER FOR THE REHABILITATION OF CR 21 (NOXON ROAD), NYS 55
TO CR 49 (TITUSVILLE ROAD), TOWN OF LAGRANGE (PIN 8755.41)

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	McCoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25
Absent: 0
Vacant: 0

Resolution: ☒
Motion: ☒

Total: _____
Yes _____ No _____
Abstentions: _____

2014312
12/4/14
JT/AMAC
up to 15,000
Last Resolved from \$3,000 - 15,000

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Robison		
District 6 - Town of Poughkeepsie	Flesland	1	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	2	
District 10 - City of Poughkeepsie	Jeter-Jackson	3	
District 16 - Town of Fishkill and City of Beacon	MacAvery		1
District 1 - Town of Poughkeepsie	Nesbitt	4	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	5	
District 3 - Town of LaGrange	Borchert	6	
District 4 - Town of Hyde Park	Serino	7	
District 5 - Town of Poughkeepsie	Roman	8	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	9	
District 9 - City of Poughkeepsie	Johnson	10	
District 11 - Towns of Rhinebeck and Clinton	Tyner		2
District 12 - Town of East Fishkill	Weiss	11	
District 14 - Town of Wappinger	Amparo	12	
District 15 - Town of Wappinger	Incoronato	13	
District 17 - Town and Village of Fishkill	Miccio	14	
District 18 - City of Beacon and Town of Fishkill	Farley	15	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	16	
District 20 - Town of Red Hook	Strawinski	17	
District 21 - Town of East Fishkill	Horton	18	
District 22 - Towns of Beekman and Union Vale	Hutchings	19	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	20	
District 24 - Towns of Dover and Union Vale	Surman	21	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	22	

Present: 25
Absent: 0
Vacant: 0

Resolution: ☒
Motion: ☒

Total: 22 2
Yes No
Abstentions: _____

Chairman called amendment
upheld out of order.

Appeal Rule of Chair

2014 312
12/4/14 Leg. Tyner appealed Rule of Chair.

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery	.	1
District 1 - Town of Poughkeepsie	Nesbitt	5	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	6	
District 3 - Town of LaGrange	Borchert	7	
District 4 - Town of Hyde Park	Serino	8	
District 5 - Town of Poughkeepsie	Roman	9	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	10	
District 9 - City of Poughkeepsie	Johnson	11	
District 11 - Towns of Rhinebeck and Clinton	Tyner		2
District 12 - Town of East Fishkill	Weiss	12	
District 14 - Town of Wappinger	Amparo		3
District 15 - Town of Wappinger	Incoronato	13	
District 17 - Town and Village of Fishkill	Miccio	14	
District 18 - City of Beacon and Town of Fishkill	Farley	15	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	16	
District 20 - Town of Red Hook	Strawinski		4
District 21 - Town of East Fishkill	Horton	17	
District 22 - Towns of Beekman and Union Vale	Hutchings	18	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	19	
District 24 - Towns of Dover and Union Vale	Surman	20	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	21	

Present: _____

Absent: _____

Vacant: _____

Resolution: _____

Motion: _____

Total: 21

Yes

Abstentions: 0

4

No

DB/RW

Call the Question

2014312
12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery		4
District 1 - Town of Poughkeepsie	Nesbitt	5	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	6	
District 3 - Town of LaGrange	Borchert	7	
District 4 - Town of Hyde Park	Serino	8	
District 5 - Town of Poughkeepsie	Roman	9	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	10	
District 9 - City of Poughkeepsie	Johnson	11	
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 12 - Town of East Fishkill	Weiss	12	
District 14 - Town of Wappinger	Amparo		2
District 15 - Town of Wappinger	Incoronato	13	
District 17 - Town and Village of Fishkill	Miccio	14	
District 18 - City of Beacon and Town of Fishkill	Farley	15	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	16	
District 20 - Town of Red Hook	Strawinski	17	
District 21 - Town of East Fishkill	Horton	18	
District 22 - Towns of Beekman and Union Vale	Hutchings	19	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	20	
District 24 - Towns of Dover and Union Vale	Surman	21	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		3
Present: 25	Resolution: <input checked="" type="checkbox"/>	Total : 21	3
Absent: 0	Motion: <input type="checkbox"/>	Yes	No
Vacant: 0		Abstentions: 0	

2014312 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION IN FEE AND FOR A TEMPORARY EASEMENT OF REAL PROPERTY OWNED BY EDWARD KREUTER FOR THE REHABILITATION OF CR 21 (NOXON ROAD), NYS 55 TO CR 49 (TITUSVILLE ROAD), TOWN OF LAGRANGE (PIN 8755.41)

Date: December 4, 2014

Discussion on Resolution No. 2014312 proceeded as follows:

Legislator Tyner made a motion, duly seconded by Legislator MacAvery, to amend the last Resolved from \$3,000 to \$15,000.

Carol Bogle, Sr. Assistant County Attorney, stated that the amount could not be amended because it was based on the appraised value of the property.

Chairman Rolison asked Legislative Counsel if the Legislature could make the amendment.

Scott L. Volkman, Legislative Counsel, stated that the amendment would not be appropriate because the county could only offer the maximum amount based on the appraisals that have been produced.

Chairman Rolison ruled that the amendment was not germane to the resolution.

Legislator Tyner appealed the rule of the chair.

Roll call vote on affirming the rule of the Chair resulted as follows:

AYES: 22

NAYS: 2 MacAvery, Tyner

ABSENT: 0

Motion adopted.

The foregoing ruling of the Chair was upheld.

Legislator Bolner Moved the Question, seconded by Legislator Weiss.

Roll call on Moving the Question resulted as follows:

AYES: 21

NAYS: 4 MacAvery, Tyner, Amparo, Strawinski

ABSENT: 0

Motion adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 21

NAYS: 4 Tyner, Amparo, Kelsey, MacAvery

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2014313

RE: AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR DRAINAGE IMPROVEMENT ON A SECTION OF CR 41, CRUM ELBOW ROAD, TOWN OF HYDE PARK FROM MICHAEL C. ZAGORSKI AND MICHELE L. ZAGORSKI

Legislators HUTCHINGS, MICCIO, SAGLIANO, and PERKINS offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Crum Elbow Road, CR 41, in the Town of Hyde Park, which project includes the acquisition of a permanent easement of a 4,181 +/- square foot parcel to facilitate drainage improvement and continued maintenance thereon, and

WHEREAS, the Department of Public Works has determined that the improvement project (1) constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, it is the purpose of this Legislature in adopting this resolution to adopt and confirm the findings of the Department of Public Works, and

WHEREAS, the Department of Public Works has made a determination that in order to maintain said road, it is necessary to acquire a permanent easement on a portion of property presently owned by Michael C. Zagorski and Michele L. Zagorski, and

WHEREAS, a proposed Agreement to acquire a Permanent Easement between the County and the property owners is annexed hereto, and

WHEREAS, the property is a portion of parcel number 133200-6165-04-750144-0000, described as 4,181 +/- square feet more or less as shown on Map No. 1, Parcel No. 1, a copy is annexed hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property be purchased for the sum of \$11,100.00, plus up to \$1,000.00 for related expenses and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive is authorized to execute the Agreement to Purchase Real Property in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$11,100.00, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property be carried out by the Dutchess County Department of Public Works.

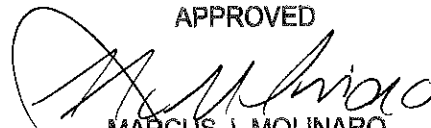
CA-212-14

CAB/ca/R-0939

11/14/14

Fiscal Impact: See attached statement

APPROVED


MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/11/2014

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 12,100

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

H0451.5110.3250

Related Expenses: Amount \$ 1,000

Nature/Reason:

Anticipated Administrative Costs and Fees.

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

This fiscal impact statement pertains to the request for authorization to acquire a permanent easement to a 4,181+/- square foot parcel from Michael C. Zagorski and Michele L. Zagorski for a consideration of \$11,100.00.

The total current year cost includes \$1000 in related expenses.

Prepared by: Matthew W. Davis

EX. 2929

EXECUTED IN DUPLICATE

AGREEMENT TO PURCHASE REAL PROPERTY

Project: County Route 41 Crum Elbow Road PIN: N/A Map No(s): 1 Parcel(s): 1

This Agreement by and between Michael C. Zagorski and Michele L. Zagorski, husband and wife, hereinafter referred to as "Seller", and Dutchess County, hereinafter referred to as "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey:

- ☐ all right title and interest to \pm square feet of real property, being the same lands designated as Parcel No(s) on Map No. , attached hereto as Exhibit "A".
- ☒ a permanent easement to 4181 \pm square feet of real property, being the same lands designated as Parcel No(s) 1 on Map No. 1, attached hereto as Exhibit "A".
- ☐ a temporary easement to \pm square feet of real property, being the same lands designated as Parcel No(s) on Map No. , attached hereto as Exhibit "A".

Located at 80 Crum Elbow Road in the Town of Hyde Park, Dutchess County, New York, further described as:

Being a portion of those same lands described in that certain Bargain and Sale Deed dated June 10, 1998, and recorded on June 23, 1998 in Liber 2011 of Deeds at Page 163 in the Office of the County Clerk for Dutchess County, New York (re. Tax Map No. 6165-04-750144), and being the same lands designated as Parcel(s) 1 on Exhibit "A", attached hereto.

2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: Lawn, trees, asphalt, fencing, shrubs, fire pit and concrete drain pipe.
3. **PURCHASE PRICE.** The total purchase price is ELEVEN THOUSAND, ONE HUNDRED AND NO/100 DOLLARS (\$11,100.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any, and the items described in paragraph 13, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Clerk's Office, or at another mutually acceptable location, on or about 90 days from the date of the fully approved agreement.
6. **BUYER'S POSSESSION OF THE PROPERTY.** For fee simple acquisitions and permanent easements, the Buyer shall have possession of the property rights on the day payment is received by the Seller. Any closing documents received by the municipality prior to payment pursuant to paragraph 5 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent. All temporary easements shall commence within nine months of the temporary easement execution date. The term of the temporary easement(s) shall be for 2 years.
7. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
- A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above.
- B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.

8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing.
9. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
11. ENTIRE AGREEMENT. This agreement when signed by both the Buyer and the Seller will be the record of the complete agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.
12. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
13. ADDENDA. The following Addenda are incorporated into this agreement:
[] Cost to Cure [] Other _____

IN WITNESS WHEREOF, on this 17th day of October, 2014, the parties have entered into this Agreement.

Witness: _____

Grantor: _____

MICHAEL C. ZAGORSKI

Witness: _____

Grantor: _____

MICHELE L. ZAGORSKI

DUTCHESS COUNTY

Witness: _____

Grantee By: _____

Date: October 17, 2014

COUNTY ROUTE 41
CRUM ELBOW ROAD

MAP REFERENCE INFORMATION:

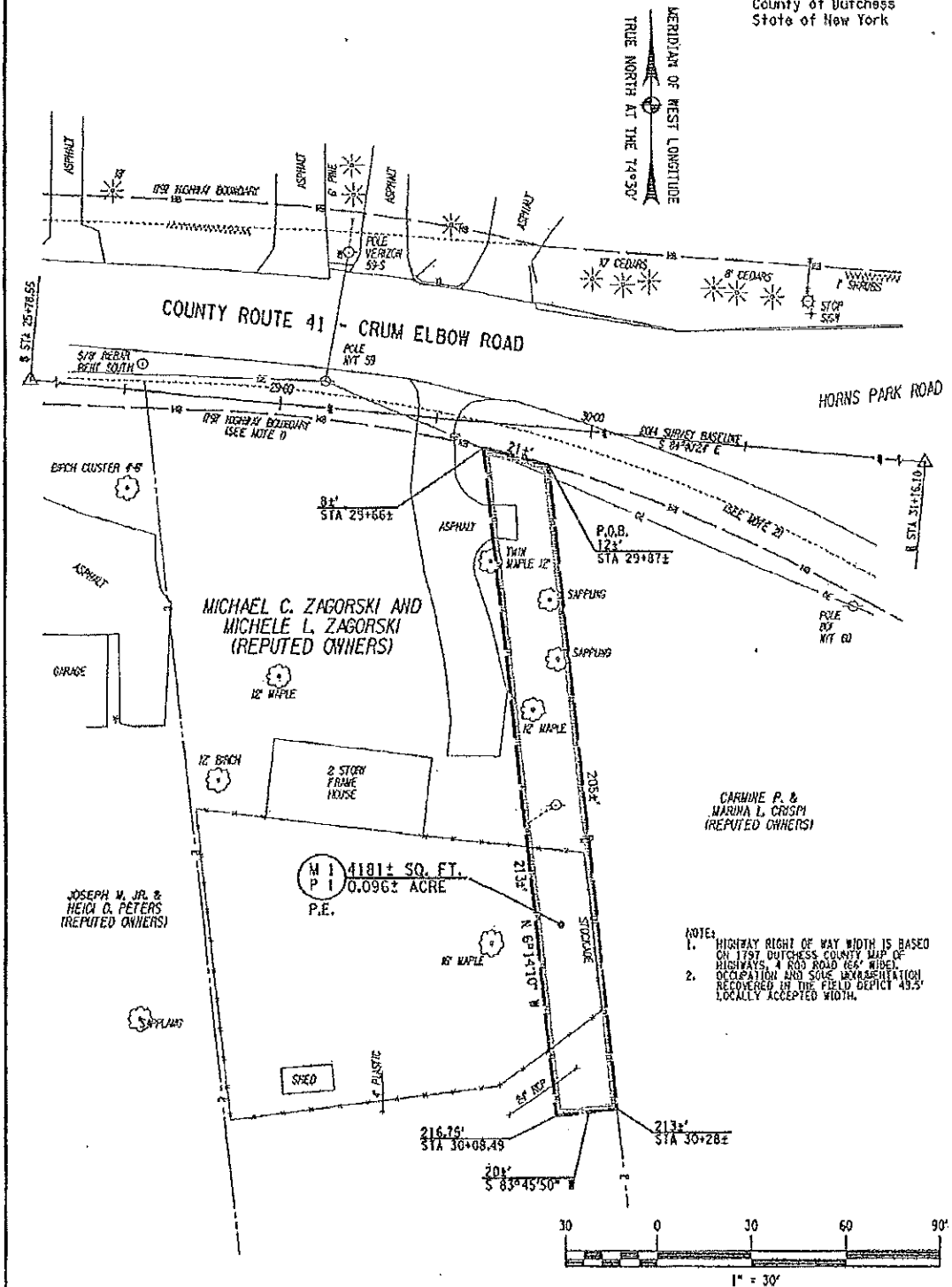
Being designated as Lot No. 2
of the Subdivision of Lands of
Carmine Crispi, Town of Hyde Park.

MICHAEL C. ZAGORSKI AND
MICHELE L. ZAGORSKI
(REPUTED OWNERS)

CCO L2011 P.165

PARCEL SUMMARY:
Type: P.E.

Portion of 2013 Tax
TA# 133200-6165-04-750144
Town of Hyde Park
County of Dutchess
State of New York

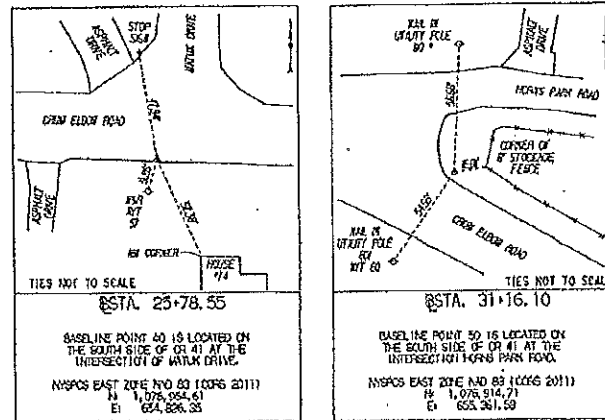


PREPARED BY EDJ CHECKED BY RLS FINAL CHECK BY EAO

COUNTY ROUTE 41
CRUM ELBOW ROAD

DUTCHESS COUNTY
DEPARTMENT OF PUBLIC WORKS
PERMANENT EASEMENT MAP

MAP NO. 1
PARCEL NO. 1
SHEET 2 OF 2 SHEETS



PERMANENT EASEMENT FOR DRAINAGE PURPOSES

A permanent easement to be exercised in, on and over the property above delineated for the purpose of constructing, reconstructing and maintaining thereon a drainage pipe and appurtenances in and to all that place or parcel of property designated as Parcel No. 1, as shown on the accompanying map and further described as follows:

BEGINNING at a point on the southerly boundary of the existing County Route 41 (Crum Elbow Road) at its intersection with the division line between the lands of Carmine P. & Morina L. Crisp (reputed owners) on the east and the lands of Michael C. Zagorski and Michele L. Zagorski (reputed owners) on the west, said point being 12± feet distant southerly, measured at right angles from station 29+67± of the hereinafter described survey baseline established for the proposed reconstruction of a portion of County Route 41 (Crum Elbow Road); thence southerly along said division line 205± feet to a point 213± feet distant southerly, measured at right angles from station 30+28± of said baseline; thence through said lands of Michael C. Zagorski and Michele L. Zagorski the following two (2) courses and distances: (1) South 83°45'50" West, 20± feet to a point 216.75 feet distant southerly, measured at right angles from station 30+08.49 of said baseline; and (2) North 6°14'10" West, 213± feet to a point on the first mentioned southerly boundary, said point being 8± feet distant southerly, measured at right angles from station 29+66± of said baseline; thence easterly along said southerly boundary 21± feet to the point of beginning, being 4,181± square feet, more or less.

RESERVING, however, to the owner of any right, title or interest in and to the property above delineated, and such owner's successors or assigns, the right of access and the right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for, and as established by, the construction or reconstruction and as so constructed or reconstructed, the maintenance, of the herein identified project.

The above mentioned survey baseline is a portion of the 2014 baseline established for the proposed reconstruction of a portion of County Route 41 (Crum Elbow Road) and described as follows:

Beginning at Station 25+78.25; thence South 64°40'24" East to Station 31+16.10.

All bearings referred to True North at the 74°-30' Meridian of West Longitude.



"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

We, Erdan Anthony, hereby certify that this map was prepared in accordance with the generally accepted professional standards for acquisition mapping in New York State.

MICHAEL C. ZAGORSKI AND
MICHELE L. ZAGORSKI
(REPUTED OWNERS)

Date June 13 2014

Peter D. Logor
Peter D. Logor
P.L.S. License No. 050787

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	<i>absent</i>
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: 10

Absent: 2

Vacant: 0

Resolution: ✓

Motion:

Total : 10 0

Yes No

Abstentions: 0

2014313 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR DRAINAGE IMPROVEMENT ON A SECTION OF CR 41, CRUM ELBOW ROAD, TOWN OF HYDE PARK FROM MICHAEL C. ZAGORSKI AND MICHELE L. ZAGORSKI

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total : <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014313 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR DRAINAGE IMPROVEMENT ON A SECTION OF CR 41, CRUM ELBOW ROAD, TOWN OF HYDE PARK FROM MICHAEL C. ZAGORSKI AND MICHELE L. ZAGORSKI

Date: December 4, 2014

RESOLUTION NO. 2014314

BOND RESOLUTION DATED DECEMBER 15, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE CONSTRUCTION OF A WATER MAIN LINE FROM THE CENTRAL DUTCHESS WATER TRANSMISSION LINE TO THE COUNTY AIRPORT, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,603,000, AND AUTHORIZING THE ISSUANCE OF \$2,603,000 BONDS TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have a significant effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The construction of a water main line, of approximately 5,800 linear feet, from the Central Dutchess Water Transmission Line to the County Airport at the intersection of Route 376 and Griffith Way, in and for the County of Dutchess, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, land or rights-in-land, buildings, and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,603,000.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is by the issuance of \$2,603,000 serial bonds hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, the amount of serial bonds to be

issued shall be reduced dollar-for-dollar by any federal or state grants-in-aid or other contributions received therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 40 years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall

advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on December 4, 2014, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was _____ ayes and _____ noes, with _____ members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on _____, 2014, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this _____ day of December, 2014.

(CORPORATE SEAL)

Clerk, County Legislature

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on December 4, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is each available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Poughkeepsie, New York,

_____, 2014.

Clerk, County Legislature

RESOLUTION NO. _____, 2014

BOND RESOLUTION DATED DECEMBER 4, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE CONSTRUCTION OF A WATER MAIN LINE FROM THE CENTRAL DUTCHESS WATER TRANSMISSION LINE TO THE COUNTY AIRPORT, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,603,000, AND AUTHORIZING THE ISSUANCE OF \$2,603,000 BONDS TO PAY THE COST THEREOF.

Specific object or purpose:	Construction of water main line from the Central Dutchess Water Transmission Line to the County Airport
Period of probable usefulness:	40 years
Maximum estimated cost:	\$2,603,000
Amount of bonds to be issued:	\$2,603,000 bonds
SEQRA status:	Unlisted Action. SEQRA compliance materials on file in the office of the Clerk of the County Legislature which it may be inspected during regular office hours

Construction of Water Main Line(To County Airport)

2,603,000 40 years at 4.20%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	2,603,000	65,075	109,326	174,401
2	2,537,925	65,075	106,593	171,668
3	2,472,850	65,075	103,860	168,935
4	2,407,775	65,075	101,127	166,202
5	2,342,700	65,075	98,393	163,468
6	2,277,625	65,075	95,660	160,735
7	2,212,550	65,075	92,927	158,002
8	2,147,475	65,075	90,194	155,269
9	2,082,400	65,075	87,461	152,536
10	2,017,325	65,075	84,728	149,803
11	1,952,250	65,075	81,995	147,070
12	1,887,175	65,075	79,261	144,336
13	1,822,100	65,075	76,528	141,603
14	1,757,025	65,075	73,795	138,870
15	1,691,950	65,075	71,062	136,137
16	1,626,875	65,075	68,329	133,404
17	1,561,800	65,075	65,596	130,671
18	1,496,725	65,075	62,862	127,937
19	1,431,650	65,075	60,129	125,204
20	1,366,575	65,075	57,396	122,471
21	1,301,500	65,075	54,663	119,738
22	1,236,425	65,075	51,930	117,005
23	1,171,350	65,075	49,197	114,272
24	1,106,275	65,075	46,464	111,539
25	1,041,200	65,075	43,730	108,805
26	976,125	65,075	40,997	106,072
27	911,050	65,075	38,264	103,339
28	845,975	65,075	35,531	100,606
29	780,900	65,075	32,798	97,873
30	715,825	65,075	30,065	95,140
31	650,750	65,075	27,332	92,407
32	585,675	65,075	24,598	89,673
33	520,600	65,075	21,865	86,940
34	455,525	65,075	19,132	84,207
35	390,450	65,075	16,399	81,474
36	325,375	65,075	13,666	78,741
37	260,300	65,075	10,933	76,008
38	195,225	65,075	8,199	73,274
39	130,150	65,075	5,466	70,541
40	65,075	65,075	2,733	67,808

TOTAL	<u>2,603,000</u>	<u>2,241,183</u>	<u>4,844,183</u>
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AVG. PER YEAR	65,075	56,030	121,105
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FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	2,603,000
ANTICIPATED FEES	26,030
ANTICIPATED INTEREST RATE	4.20%
ANTICIPATED ANNUAL COST (PRIN + INT):	121,105
TOTAL PAYBACK (ANNUAL COST x TERMS):	4,844,183

PREPARED BY HEIDI SEELBACH

Budget Amendments

	<u>Line No.</u>	<u>Description</u>	<u>Amount</u>
APPROPRIATIONS:			
<u>Increase</u>			
	EA0477.5610.3800	Water	2,576,970
	EA0477.5610.3900	Bond Issuing costs	26,030
			<u>2,603,000</u>
REVENUE:			
<u>Increase</u>			
	EA0477.5610.57100	Serial Bonds	2,603,000
			<u>2,603,000</u>

Resolution No. 2014314 was offered for discussion only on December 2, 2014, at the Public Works and Capital Projects Committee. It was revised, reintroduced, and adopted in 2015 as Resolution No. 2015007.

RESOLUTION NO. 2014315

RE: REAPPOINTMENTS TO THE DUTCHESS COUNTY FIRE AND SAFETY
ADVISORY BOARD

Legislators ROMAN, FLESLAND, WEISS, SAGLIANO, SERINO, HORTON, and
KELSEY offer the following and move its adoption:

WHEREAS, vacancies will exist on the Dutchess County Fire and Safety Advisory
Board due to the pending expiration of terms; and

WHEREAS, Durinda Sagendorph, Mike Macak, Robert Ridley and Thomas Murphy
have expressed interest in being reappointed to said Board; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint the following
persons to the Dutchess County Fire and Safety Advisory Board for the terms indicated:

Reappointment

Term Ends

EMS Council

Durinda Sagendorph
28 Louise Place
Staatsburg, NY 12580

December 31, 2017

Fire Chiefs Council

Mike Macak
10 Jefferson Road
Poughkeepsie, NY 12603

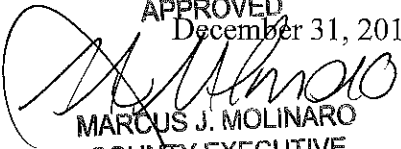
December 31, 2017

Paid Fire Services

Robert Ridley
258 Violet Avenue
Poughkeepsie, NY 12601

December 31, 2017

Thomas Murphy
83 Pleasant View Road
Pleasant Valley, NY 12569

APPROVED
December 31, 2017

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/11/2014

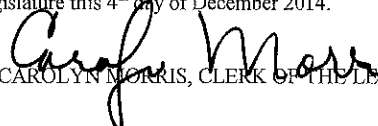
STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution
with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014,
and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Nesbitt	<i>absent</i>	
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss	<i>absent</i>	
District 21 - Town of East Fishkill	Horton		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (VC)		

Present: 8
 Absent: 4
 Vacant: 0

Resolution: ✓
 Motion:

Total : 8 0
 Yes No
 Abstentions: 0

2014315 REAPPOINTMENTS TO THE DUTCHESS COUNTY FIRE AND SAFETY
 ADVISORY BOARD

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland	<input type="checkbox"/>	<input type="checkbox"/>
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Town of Fishkill and City of Beacon	MacAvery	<input type="checkbox"/>	<input type="checkbox"/>
District 1 - Town of Poughkeepsie	Nesbitt	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	<input type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - Town of Hyde Park	Serino	<input type="checkbox"/>	<input type="checkbox"/>
District 5 - Town of Poughkeepsie	Roman	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 9 - City of Poughkeepsie	Johnson	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 12 - Town of East Fishkill	Weiss	<input type="checkbox"/>	<input type="checkbox"/>
District 14 - Town of Wappinger	Amparo	<input type="checkbox"/>	<input type="checkbox"/>
District 15 - Town of Wappinger	Incoronato	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon and Town of Fishkill	Farley	<input type="checkbox"/>	<input type="checkbox"/>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input type="checkbox"/>	<input type="checkbox"/>
District 20 - Town of Red Hook	Strawinski	<input type="checkbox"/>	<input type="checkbox"/>
District 21 - Town of East Fishkill	Horton	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Towns of Beekman and Union Vale	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	<input type="checkbox"/>	<input type="checkbox"/>
Present: <u>25</u>	Resolution: <u>✓</u>	Total : <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014315 REAPPOINTMENTS TO THE DUTCHESS COUNTY FIRE AND SAFETY ADVISORY BOARD

Date: December 4, 2014

RESOLUTION NO. 2014316

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE
WORKFORCE INVESTMENT ACT

Legislators KELSEY, BOLNER, WEISS, JOHNSON, HORTON, SAGLIANO, SERINO, PERKINS, and MacAVERY offer the following and move its adoption:

WHEREAS, the United States Congress enacted the Workforce Investment Act of 1998 (WIA) to provide the framework for a unique workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of PY 2014 Title 1B Adult funding for the period of 07/01/14 through 06/30/16 and for the operation of PY 2014 Title 1B Youth funding for the period of 04/01/14 through 06/30/16 and for the operation of PY 2014 Title 1B Dislocated Worker funding for the period of 07/01/14 through 06/30/16 and for the operation of PY 2014 Title 1B Administration funding for the period of 07/01/14 through 06/30/16, now, therefore be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept the allocation of funding under the above WIA Program and amend the following accounts:

APPROPRIATIONS Increase (Decrease)**2014**

CD6292.2014.4801	T-1B Adult	\$ 472,378
CD6292.2014.4802	T-1B Youth	\$ (12,060)
CD6292.2014.4803	T-1B Dislocated Worker	\$ 416,014
CD6292.2014.4804	T-1B Administration	\$ 97,371
		<u>\$ 973,703</u>

REVENUES Increase (Decrease)**2014**

CD6292.2014.47910.01	T-1B Adult	\$ 472,378
CD6292.2014.47910.02	T-1B Youth	\$ (12,060)
CD6292.2014.47910.03	T-1B Dislocated Worker	\$ 416,014
CD6292.2014.47910.04	T-1B Administration	\$ 97,371
		<u>\$ 973,703</u>

CA-213-14

LK/CRC/kvh/G-1263/11/12/14

Fiscal Impact: See attached statement
STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

Date

MARCUS J. MOLINARO
COUNTY EXECUTIVE

12/11/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost: \$ 973,703

Total Current Year Revenue: \$ 973,703
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Laraine Kautz, Executive Director - Dutchess County Workforce Investment Board

NOTICE OF OBLIGATIONAL AUTHORITY LWIA# 60

NOA #PY14-3

LWIA: Dutchess County
 Grantee: Marcus J. Molinaro
 County Executive, Dutchess County

GRANTOR: The Governor of New York through
 the New York State Department
 of Labor


This NOA authorizes Program Year 2014 funding for the period (07/01/14
 through 6/30/16), except Youth (04/01/14 through 6/30/16.)

NYSDEL Contact: Nancy Bell

TELEPHONE: (518) 457-0239

WIA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
CFDA# 17.259 T-1B Youth	\$603,001.80	(\$12,059.69)	\$590,942.11
CFDA# 17.258, 17.259, 17.278 T-1B Admin	\$84,434.80	\$97,370.13	\$181,804.93
CFDA# 17.258 T-1B Adult	\$40,630.50	\$472,377.60	\$513,008.10
CFDA# 17.278 T-1B Dislocated Worker	\$116,280.90	\$416,013.30	\$532,294.20

Approved by:



Karen A. Coleman

Deputy Commissioner for Workforce Development

10/27/14

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Nesbitt		
District 4 - Town of Hyde Park	Serino		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton (VC)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014316 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total : <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014316 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT

Date: December 4, 2014

RESOLUTION NO. 2014317

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER
THE TRADE ADJUSTMENT ASSISTANCE ACT

Legislators KELSEY, BOLNER, WEISS, MacAVERY, HORTON, SAGLIANO, SERINO, PERKINS, and JOHNSON offer the following and move its adoption:

WHEREAS, the United States Congress enacted the Trade Adjustment Assistance (TAA) Program to provide the framework for a unique workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the closure of FY 2012 TAA funding for the period of 10/01/11 through 9/30/14 and for the operation of FY13 TAA funding for the period of 10/01/12 through 9/30/15, now, therefore be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept the allocation of funding under the above TAA Programs and amend the following accounts:

APPROPRIATIONS Increase (Decrease)

2012

CD6292.2012.4813	TAA Participant Funding	\$ (37,715)
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2013

CD6292.2013.4813	TAA Participant Funding	40,127
		<u>\$ 2,412</u>

REVENUES Increase (Decrease)

2012

CD6292.2012.47910.22	TAA Participant Funding	\$ (37,715)
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2013

CD6292.2013.47910.22	TAA Participant Funding	40,127
		<u>\$ 2,412</u>

CA-216-14

LK/ca/G-1263

11/14/14

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED


 MARCUS J. MOLINARO
 COUNTY EXECUTIVE

Date

12/11/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


 CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 2,412

Total Current Year Revenue \$ 2,412
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: S.J. Newhouse for Laraine Kautz, Executive Director - Dutchess County Workforce Investment Board



New York State Department of Labor
Andrew M. Cuomo, Governor
Peter M. Rivera, Commissioner

September 30, 2014

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

This letter is to notify you that the New York State Department of Labor (NYSDOL) has approved the Local Workforce Investment Area's (LWIA's) requests for additional funds to support the provision of services under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Workforce Development System Technical Advisory #04-6 (May 18, 2004).

Attached is a revised Notice of Obligational Authority to reflect approval of the additional funds. Also attached is a listing of individuals associated with the additional funding, and identification of changes and no changes to prior approvals.

As a reminder, the funds awarded to the LWIA under the TAA program may be expended only for costs identified in approved plans and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining must be deobligated and are not available for the LWIA's use.

Questions concerning the TAA program can be e-mailed to the NYSDOL at WDTDTAA@labor.state.ny.us. Questions concerning the NOA or reporting of the expenditures should be directed to Sharie FitzGibbon via phone at (518) 457-9060 or via e-mail at Sharie.FitzGibbon@labor.state.ny.us.

Sincerely,

Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Ms. Heidi Seelbach-Budd
Ms. Susan Newhouse
Ms. Nancy Bell
Ms. Laraine Kautz
Mr. Alfonso Rubio-Aragon
Ms. Delores Caruso

Phone: (518) 457-4317
W. Averell Harriman State Office Campus
Building 12, Room 590, Albany, NY 12240



NYS Department of Labor
Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

GRANTEE: LWIA: Dutchess

GRANTOR: The Governor of New York through the
New York State Department of Labor

This NOA authorizes:

Program Year 2012 funding for the period (10/01/11 through 09/30/14).

Program Year 2013 funding for the period (10/01/12 through 09/30/15).

CFDA# 17.245

TAA GRANT

PRIOR LEVEL

CHANGE THIS NOA

NEW LEVEL

FY12

Training	\$ 175,775.61	\$ 0.00	\$ 175,775.61
Job Search	\$ 81.97	\$ 0.00	\$ 81.97

FY13

Training	\$ 22,901.00	\$ 2,400.00	\$ 25,301.00
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Approved By:

Karen A. Coleman

Deputy Commissioner for Workforce Development

Dated: 9/30/2014



New York State Department of Labor
Andrew M. Cuomo, Governor
Peter M. Rivera, Commissioner

October 31, 2014

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

This letter is to notify you that the New York State Department of Labor (NYSDOL) has approved the Local Workforce Investment Area's (LWIA's) requests for additional funds to support the provision of services under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Workforce Development System Technical Advisory #04-6 (May 18, 2004).

Attached is a revised Notice of Obligational Authority to reflect approval of the additional funds. Also attached is a listing of individuals associated with the additional funding, and identification of changes and no changes to prior approvals.

As a reminder, the funds awarded to the LWIA under the TAA program may be expended only for costs identified in approved plans and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining must be deobligated and are not available for the LWIA's use.

Questions concerning the TAA program can be e-mailed to the NYSDOL at WDTDTAA@labor.state.ny.us. Questions concerning the NOA or reporting of the expenditures should be directed to Sharie FitzGibbon via phone at (518) 457-9060 or via e-mail at Sharie.FitzGibbon@labor.state.ny.us.

Sincerely,

Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Ms. Heidi Seelbach-Budd
Ms. Susan Newhouse
Ms. Nancy Bell
Ms. Laraine Kautz
Mr. Alfonso Rubio-Aragon
Ms. Delores Caruso

Phone: (518) 457-4317
W. Averell Harriman State Office Campus
Building 12, Room 590, Albany, NY 12240



NYS Department of Labor

Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

GRANTEE: LWIA: Dutchess

GRANTOR: The Governor of New York through the
New York State Department of Labor

This NOA authorizes:

Program Year 2012 funding for the period (10/01/11 through 09/30/14).

Program Year 2013 funding for the period (10/01/12 through 09/30/15).

CFDA# 17.245

TAA GRANT

FY12

	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
Training	\$ 175,775.61	\$(26,348.59)	\$ 149,427.02
Job Search	\$ 81.97	\$ 0.00	\$ 81.97

FY13

Training	\$ 25,301.00	\$ 37,681.59	\$ 62,982.59
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Approved By:

Karen A. Coleman

Deputy Commissioner for Workforce Development

Dated: 10/31/2014



New York State Department of Labor
Andrew M. Cuomo, Governor
Peter M. Rivera, Commissioner

November 14, 2014

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

This letter is to notify you that the New York State Department of Labor (NYSDOL) has approved the Local Workforce Investment Area's (LWIA's) requests for additional funds to support the provision of services under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Workforce Development System Technical Advisory #04-6 (May 18, 2004).

Attached is a revised Notice of Obligational Authority to reflect approval of the additional funds. Also attached is a listing of individuals associated with the additional funding, and identification of changes and no changes to prior approvals.

As a reminder, the funds awarded to the LWIA under the TAA program may be expended only for costs identified in approved plans and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining must be deobligated and are not available for the LWIA's use.

Questions concerning the TAA program can be e-mailed to the NYSDOL at WDTDTAA@labor.state.ny.us. Questions concerning the NOA or reporting of the expenditures should be directed to Sharie FitzGibbon via phone at (518) 457-9060 or via e-mail at Sharie.FitzGibbon@labor.state.ny.us.

Sincerely,

Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Ms. Heidi Seelbach
Ms. Susan Newhouse
Ms. Nancy Bell
Ms. Laraine Kautz
Mr. Alfonso Rubio-Aragon
Ms. Delores Caruso

Phone: (518) 457-4317
W. Averell Harriman State Office Campus
Building 12, Room 590, Albany, NY 12240



NYS Department of Labor

Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

GRANTEE: LWIA: Dutchess

GRANTOR: The Governor of New York through the
New York State Department of Labor

This NOA authorizes:

Program Year 2012 funding for the period (10/01/11 through 09/30/14).

Program Year 2013 funding for the period (10/01/12 through 09/30/15).

CFDA# 17.245

TAA GRANT

PRIOR LEVEL

CHANGE THIS NOA

NEW LEVEL

FY12

Training	\$ 149,427.02	\$(11,365.71)	\$ 138,061.31
Job Search	\$ 81.97	\$(0.12)	\$ 81.85

FY13

Training	\$ 62,982.59	\$ 45.00	\$ 63,027.59
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Approved By:

Karen A. Coleman

Karen A. Coleman

Deputy Commissioner for Workforce Development

Dated: 11/14/2014

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*	absent	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Nesbitt		
District 4 - Town of Hyde Park	Serino		
District 9 - City of Poughkeepsie	Johnson	absent	
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton (VC)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2014317 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE
ADJUSTMENT ASSISTANCE ACT**

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total : <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014317 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE
ADJUSTMENT ASSISTANCE ACT

Date: December 4, 2014

FAMILY & HUMAN SERVICES

RESOLUTION NO. 2014318

RE: AUTHORIZING PAYMENT OF A 2013 UNENCUMBERED VOUCHER
FROM 2014 FUNDS – HEALTH DEPARTMENT (A.4010.30.)

Legislators KELSEY, BOLNER, SAGLIANO, SERINO, and MacAVERY offer the following and move its adoption:

WHEREAS, the submission of a voucher following the close of the 2013 budget year has shown that there was an outstanding payment invoice in the Department of Health for services to said department for which appropriations were made but for which funds were not encumbered before the close out date for voucher submission, and

WHEREAS, said charge was proper except that appropriations that were made were left unencumbered at the end of the close out date for submission for 2013, and

WHEREAS, the charge reflected by said vouchers remain unpaid, and


WHEREAS, the State Comptroller has, pursuant to County Law Section 362, expressed the opinion that claims for services rendered to a county in an earlier year may be paid in a later year if the contracts were valid when made and if there are moneys legally available to be used for such purposes (Opinion 69-686), now, therefore, be it

RESOLVED, that payment from 2014 funds is hereby approved from the following account in the amount indicated:

<u>Line Item No.</u>		<u>Amount</u>
A.4010.30.4609	Maintenance service contract	\$2,937

CA-215-14
CRC/kvh/G-0153
11/14/14

Fiscal Impact: None. Reduction of 2014 appropriations in amounts indicated.
See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

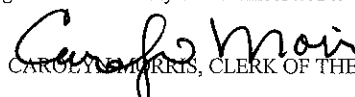
Date 12/11/2014

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 2,937

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

A.4010.30.4609

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

The department was able to negotiate a 50% credit on the original charge of \$5,874 leaving a balance due of \$2,937.

Prepared by: Sabrina Jean Marzouka

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Nesbitt		
District 4 - Town of Hyde Park	Serino		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton (VC)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2014318 AUTHORIZING PAYMENT OF A 2013 UNENCUMBERED VOUCHER
FROM 2014 FUNDS – HEALTH DEPARTMENT (A.4010.30.)**

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total: <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014318 AUTHORIZING PAYMENT OF A 2013 UNENCUMBERED VOUCHER
FROM 2014 FUNDS – HEALTH DEPARTMENT (A.4010.30.)

Date: December 4, 2014

RESOLUTION NO. 2014319

RE: REAPPOINTMENTS AND APPOINTMENT TO THE DUTCHESS
COUNTY SOIL AND WATER CONSERVATION BOARD

Legislators FLESLAND, HUTCHINGS, KELSEY, WEISS, JOHNSON, SAGLIANO, SERINO, HORTON, and MacAVERY offer the following and move its adoption:

WHEREAS, vacancies exist or will exist on the Dutchess County Soil and Water Conservation Board by reason of the pending expiration of the terms Legislator James J. Miccio, Legislator A. Gregg Pulver, John A. Kalin and a vacant seat previously held by A. Gregg Pulver as the Farm Bureau Rep; and

WHEREAS, Legislator James J. Miccio and Legislator A. Gregg Pulver have expressed an interest in being reappointed to said Board; and

WHEREAS, John A. Kalin has expressed interest in being reappointed to said board; and

WHEREAS, Mike Lawrence has expressed interest in being appointed to said board as the Farm Bureau Rep to fill a vacancy for the unexpired term; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint Legislator James J. Miccio, Legislator A. Gregg Pulver and John A. Kalin to the Dutchess County Soil and Water Conservation Board for the term specified below; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint Mike Lawrence to the Dutchess County Soil and Water Conservation Board for the term specified below:

Reappointments

Term Expires

James J. Miccio
24 Broad Street
Fishkill, NY 12524
(Legislator)

December 31, 2015

A. Gregg Pulver
P.O. Box 704
Pine Plains, NY 12567
(Legislator)

December 31, 2015


John A. Kalin
502 Gardner Hollow Road
Poughquag, NY 12570
(Non-Farm Land Owner)

December 31, 2017

Appointment

Mike Lawrence
248 Smithfield Road
Amenia, NY 12501
(Farm Bureau Rep)
(Replacing A. Gregg Pulver)

December 31, 2015

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/11/2014

STATE OF NEW YORK

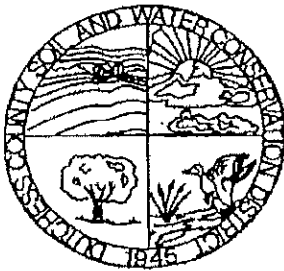
ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE



DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Route 44, Suite 3
Millbrook, NY 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354

October 1, 2014

Chairman Robert Rolison
Dutchess County Legislature
22 Market Street
Poughkeepsie, NY 12601

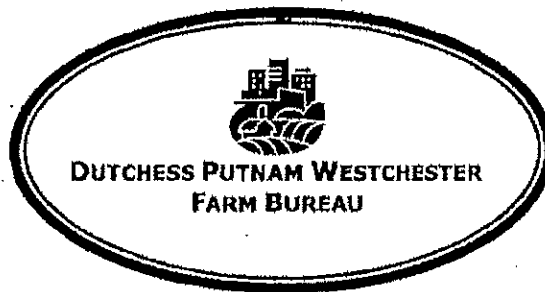
Dear Chairman Rolison,

The Soil and Water Conservation District Board of Directors has a vacancy that needs to be filled by a representative of the Farm Bureau. The Dutchess /Putnam/Westchester Farm Bureau has forwarded two recommendations for the vacant Farm Bureau seat. Enclosed you will find the letter of recommendation from the Farm Bureau naming Mike Lawrence as first choice and Kevin Smith as an alternate choice. The named candidates have both expressed an interest in the seat. At this time the District Board asks that you appoint one of these candidates to the Soil and Water Conservation District Board.

Sincerely,

Brian F. Scoralick

Acting Executive Director



PO BOX 28

Stanfordville, NY 12581

Sept. 30, 2014

Dear Brian Scoralick,

The Dutchess Putnam Westchester Farm Bureau recommends the following farmers to
serve on the Dutchess County Soil & Water Conservation District Board:

First choice: Mike Lawrence

Alternate choice: Kevin Smith

Thank you for your concern.

Sincerely,

Mark Adams

President

Background
2014319

Michael Lawrence

249 Smithfield Rd, Amenia, NY 12501

Cell: 914-475-6092 - northviewcustomfarming@gmail.com

Professional Summary

Conscientious farmer with expertise in land management, crop growth and equipment maintenance. Profound experience in providing proper care for small beef cattle herd, including feeding, breeding and calf raising. Action-oriented with strong ability to communicate with clients and employees.

Core Qualifications

- | | |
|-------------------------------------|--------------------|
| - Crop Management | - Self-motivated |
| - Land preparation | - Harvesting |
| - Quick learner | - Machinery upkeep |
| - In-depth plant and soil knowledge | - Dependable |
| - Purchasing | - Communication |

Experience

Owner/Operator

Northview Custom Farming - Millbrook, NY

- Plan, monitor and schedule farming activities and perform farming activities such as planting, cultivating, harvesting, applying herbicide, pesticide and fertilizer.
- Continuously improve farm yield through implementation of process, laborer and crop improvements.
- Maintain farm inventory of equipment and supplies and make purchase decisions.
- Devise and update harvesting strategies based on the latest trends and information.

Professional Affiliations

- Member, Farm Bureau

Awards

- Outstanding Young Farmer of the Year, awarded by Dutchess, Putnum and Westchester Farm Bureau - 2014

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio (C)	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u> <u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes No
Vacant: <u>0</u>		Abstentions: <u>0</u>

**2014319 REAPPOINTMENTS AND APPOINTMENT TO THE DUTCHESS COUNTY
SOIL AND WATER CONSERVATION BOARD**

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total : <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2014319 REAPPOINTMENTS AND APPOINTMENT TO THE DUTCHESS COUNTY
SOIL AND WATER CONSERVATION BOARD**

Date: December 4, 2014

RESOLUTION NO. 2014320

RE: EXTENDING THE APPOINTMENT OF EOIN WRAFTER AS
ACTING COMMISSIONER OF PLANNING AND DEVELOPMENT

Legislators MICCIO, ROLISON, FLESLAND, BOLNER, WEISS,
SAGLIANO, HORTON, PERKINS, and MacAVERY offer the following and move its
adoption:

WHEREAS, pursuant to Section 3.04 of the Dutchess County Charter, the
County Executive appointed Eoin Wrafter as the Acting Commissioner of Planning and
Development effective as of April 28, 2014, and

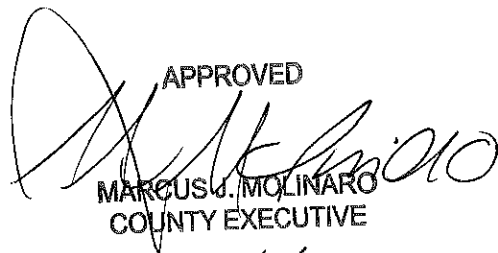
WHEREAS, by Resolution No. 2014154 his appointment was extended
through December 31, 2014, and

WHEREAS, the County Executive has requested that the appointment be
further extended for a period of time through June 30, 2015, and

WHEREAS, pursuant to Section 3.04 of the Charter, this Legislature has
the authority to extend Eoin Wrafter's appointment, now, therefore, be it

RESOLVED, that Eoin Wrafter's appointment as Acting Commissioner of
Planning and Development is extended through June 30, 2015.

CA-210-14
ca/G-0179
11/6/14

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/11/2014


STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing
resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day
of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio (C)	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014320 EXTENDING THE APPOINTMENT OF EOIN WRAFTER AS ACTING COMMISSIONER OF PLANNING AND DEVELOPMENT

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present:	<u>25</u>	Resolution:	<u>✓</u>	Total :	<u>25</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014320 EXTENDING THE APPOINTMENT OF EOIN WRAFTER AS ACTING COMMISSIONER OF PLANNING AND DEVELOPMENT

Date: December 4, 2014

ENVIRONMENT

RESOLUTION NO. 2014321

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO SOLID WASTE MANAGEMENT (A.8020.81)

Legislator MICCIO, FLESLAND, SAGLIANO, and WEISS offer the following
and move its adoption:

WHEREAS, the Deputy Commissioner of Solid Waste Management has advised
that the calculation of the Net Service Fee (NSF) due from Dutchess County to Resource
Recovery Agency is \$120,917.00 for the six months ending September 2014, and

WHEREAS, the Resource Recovery Agency's management is responsible for the
calculation of the NSF, and

WHEREAS, the revenues and expenses for the Resource Recovery Facility have
been verified by Sedore & Company, Certified Public Accountants, for the six months ending
September 30, 2014 and they have concurred with the calculations based upon information
provided to them, and

WHEREAS, there are insufficient funds to pay the April 1, 2014 through
September 30, 2014 Net Service Fee, and

WHEREAS, it is necessary to amend the 2014 Adopted County Budget to provide
funds to meet the County's obligation for the aforesaid period, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.8020.81.4621	Service Fees	<u>\$120,917</u>
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REVENUES

Decrease

A.1990.4007	General Contingency	<u>\$120,917</u>
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CA-214-14

CAB/ca/G-0852-E/G-1233-Q

11/12/14

Fiscal Impact: See attached statement
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/10/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution
with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014,
and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 120,917

Total Current Year Revenue \$ _____
and Source

A.1990.4007 General Contingency

Source of County Funds (check one): ☐ Existing Appropriations, ☒ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

See Attached Detail

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$120,917
Over Five Years: _____

Additional Comments/Explanation:

The December net service fee includes the period April- September 2014. In 2013, \$447,166 was put in a Service Fee Accounts Payable but was liquidated and will be recorded as revenue in 2014. This \$447,166 offsets the cost of this payment.

Prepared by: Lindsay Carille, Deputy Commissioner Division of Solid Waste Management

Budget Amendments

	<u>Line No.</u>	<u>Description</u>	<u>Amount</u>
Appropriations:			
Increase			
A.8020.81.4621	Service Fees		120,917
Total:			<u>120,917</u>
Revenue:			
Decrease			
A.1990.4007	General Contingency		120,917
Total:			<u>120,917</u>

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio (C)	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 10

Resolution: ✓

Total : 10 0

Absent: 2

Motion:

Yes No

Vacant: 0

Abstentions: 0

2014321 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO
SOLID WASTE MANAGEMENT (A.8020.81)

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolrer		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total: <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014321 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO SOLID WASTE MANAGEMENT (A.8020.81)

Date: December 4, 2014

RESOLUTION NO. 2014322

RE: REQUEST FEDERAL AND STATE REPRESENTATIVES PUBLICALLY
OPPOSE AND REPEAL FERC CAPACITY ZONE PLAN

Legislators MICCIO, SURMAN, WEISS, INCORONATO, JOHNSON,
HORTON, SAGLIANO, BORCHERT, SERINO, PERKINS, and MacAVERY offer the
following and move its adoption:

WHEREAS, Dutchess County has spoken with near unanimity against the
Federal Energy Regulatory Commission (FERC) decision to impose a double digit energy rate
increase on those who live and work here as part of its ill-conceived capacity zone plan; and

WHEREAS, FERC's decision was not approved by any elected official or by
voters yet the rate increase has and will continue to have, a tremendous financial impact on local
residents, businesses and municipalities with limited, if any, guaranteed benefits; and

WHEREAS, the creation of the new capacity zone means a projected yearly price
increase for electric consumers in the region so that Dutchess County customers are expected to
pay an additional \$13.5 million with no corresponding benefit; and

WHEREAS, Dutchess County Government, including Dutchess Community
College, anticipates this FERC policy decision will cost in excess of \$136,000 per year; and


WHEREAS, on behalf of a community attempting to rebound from an eight-year
recession, we must join together and demand that the commissioners at FERC repeal this new
capacity zone and provide much needed relief from skyrocketing energy costs; now, therefore be
it

RESOLVED, that Dutchess County hereby requests its state and federal
representatives take the necessary steps to publically oppose and seek repeal of the costly and
undemocratic decision imposed by FERC under the guise of a capacity zone plan; and, be it
further

RESOLVED, that the Clerk of the Dutchess County Legislature forward a
certified copy of this resolution to President Barack Obama, federal Senators Charles Schumer
and Kirsten Gillibrand, Congressmen Chris Gibson and Sean Patrick Maloney, Governor
Andrew Cuomo, state Senators Terry Gipson and Greg Ball, state Assembly Members Frank
Skartados, Didi Barrett, Kevin Cahill, Kieran Lalor and Steve Katz to publically call for the
repeal of the new capacity zone and end the increased energy costs associated with their
decision.

CA-204-14 CEN/ca/G-0106 10/20/14
STATE OF NEW YORK
COUNTY OF DUTCHESS

SS:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution
with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014,
and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

The Federal Energy Regulatory Commission's (FERC) decision to impose a new capacity zone for Dutchess County will result in estimated double digit energy rate increases. This increasing cost of energy has a direct estimated fiscal impact to the county of over \$100,000 annually. The full cost of these rate increases as a result of the FERC decision to Dutchess County residents as a whole is much greater.

Prepared by: Rachel Kashimer, Budget Office 10/22/14

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio (C)	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 10

Resolution: ✓

Total : 10 0

Absent: 2

Motion:

Yes 0 No

Vacant: 0

Abstentions: 0

**2014322 REQUEST FEDERAL AND STATE REPRESENTATIVES PUBLICALLY OPPOSE
FERC CAPACITY ZONE PLAN**

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: _____

Total : 25 0

Yes No

Abstentions: 0

2014322 REQUEST FEDERAL AND STATE REPRESENTATIVES PUBLICALLY OPPOSE AND REPEAL FERC CAPACITY ZONE PLAN

Date: December 4, 2014

RESOLUTION NO. 2014323

BOND RESOLUTION DATED DECEMBER 15, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, FOR THE DUTCHESS COUNTY PARTNERSHIP FOR MANAGEABLE GROWTH PROGRAM.

WHEREAS, continuing development within the County of Dutchess, New York (the "County") has demonstrated a compelling need to continue to acquire, preserve, protect and maintain passive and active park land and existing open space and farmland to enhance the general quality of life and the environment of the County, including protection of drinking water sources, the quality of rivers and streams, wild life habitat and natural areas, and thereby benefit the residents and taxpayers of the County; and

WHEREAS, General Municipal Law Section 247 recognizes the value of open space areas and the need to preserve such land in such state and, specifically empowers municipalities with the authority to acquire real property or interests therein to preserve land as open space; and

WHEREAS, if existing open space areas are to be preserved, protected and maintained, the County must develop the capacity to purchase land, easements or other real property interests quickly and efficiently as the need arises and opportunities are identified; and

WHEREAS, this County Legislature recognizes the value of passive and active park land, open spaces and farmlands, and wishes to provide for the acquisition of real property and interests in real property therefor, and hereby finds and determines it to be in the public interest and a proper

public purpose of the County to do so in accordance with the provisions of Section 247 of the General Municipal Law; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA"), have been performed, and site-specific compliance with SEQRA has been or will be performed as such need arises and all documentation relating to SEQRA may be examined at the office of the Clerk of the County Legislature during normal business hours; and

WHEREAS, it is now desired to provide for the financing of the acquisition of such real property and interest therein for said purpose; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The acquisition of parcels of land, or rights or interests in such land, for passive and active park purposes and the preservation of open space and farmland, throughout, and in and for the County of Dutchess, New York, to implement the State authorized programs and policies provided in Section 247 of the General Municipal Law, as such acquisitions may be authorized from time to time by the County Legislature of the County of Dutchess, New York, after due notice and a public hearing as provided thereunder, including incidental expenses in connection therewith, is hereby authorized in and for said County of Dutchess at a maximum estimated cost of \$1,000,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$1,000,000, and that the plan for the financing thereof shall be by the issuance of \$1,000,000 serial bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Dutchess, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in

such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and *The Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on December 15, 2014, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 23 ayes and 0 noes, with 2 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on December 18, 2014, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Southern Dutchess News
Poughkeepsie Journal

December 12, 2014
December 12, 2014

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

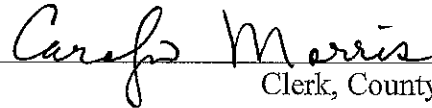
Designated Location(s)
of posted notice

Date of Posting

County Office Building, 6th Floor, County Office Building
Poughkeepsie, NY 12601


December 12, 2014

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 16th day of December 2014.



Clerk, County Legislature

(CORPORATE SEAL)

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/18/2014

LEGAL NOTICE

The following entitled bond resolution, a summary of which is published herewith, has been adopted on December 15, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is each available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Poughkeepsie, New York,
December 29, 2014.

Clerk, County Legislature

RESOLUTION NO. 2014323

BOND RESOLUTION DATED DECEMBER 15, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF PARCELS OF LAND, OR RIGHTS OR INTERESTS IN SUCH LAND, FOR ACTIVE AND/OR PASSIVE PARK PURPOSES AND THE PRESERVATION OF OPEN SPACE AND FARMLAND IN AND FOR SAID COUNTY.

Class of objects or purposes:	Acquisition of parcels of land for open spaces program
Period of probable usefulness:	30 years
Maximum estimated cost:	\$1,000,000
Amount of bonds to be issued:	\$1,000,000 bonds
SEQRA status:	SEQRA compliance documentation on file in the office of the Clerk o the County Legislature where it may be inspected during regular office hours.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 1,000,000

Total Current Year Revenue \$ 0
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

H0400.8020.3007 Partnership for Managable Growth

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$1,000,000
Over Five Years: \$0

Additional Comments/Explanation:

There is a balance of \$714,325 in current funding, with one remaining project (Hiddenbrooke). The expectations is that will leave a balance of \$164,325.

Prepared by: Eoin Wrafter


MARCUS J. MOLINARO
COUNTY EXECUTIVE



EOIN WRAFTER, AICP
ACTING COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PLANNING AND DEVELOPMENT

To: Marcus Molinaro, Dutchess County Executive

From: Eoin Wrafter, Acting Commissioner, Planning & Development 

Re: Resolution Request -- Partnership for Manageable Growth

Date: October 17, 2014

Per your request, attached please find a resolution request authorizing issuance of \$1,000,000 Serial Bonds of the County of Dutchess, New York, to pay for the continued implementation of the Partnership for Manageable Growth Program established by the DCL Resolution No. 201276.

Also attached are the Fiscal Impact Statement and a Short Environmental Assessment Form.

If you have any questions or require further documentation, please let me or Noela Hooper know. Thank you for your consideration of this request.

Attachs.

C: County Attorney's Office
Noela Hooper, Senior Planner

617.20
Appendix B
Short Environmental Assessment Form

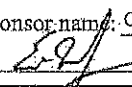
Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Issuance of \$1,000,000 Serial Bond for Implementation of Partnership for Manageable Growth Programs			
Project Location (describe, and attach a location map): Dutchess County, Various Locations TBD			
Brief Description of Proposed Action: A Resolution authorizing the Issuance of \$1,000,000 Serial Bonds of the County of Dutchess, New York, to pay for the continued implementation of the Partnership for Manageable Growth Program established by Dutchess County Legislature Resolution No. 201276.			
Name of Applicant or Sponsor: County of Dutchess		Telephone: 845-486-2000 E-Mail: coexec@dutchessny.gov	
Address: 22 Market Street			
City/PO: Poughkeepsie		State: New York	Zip Code: 12601
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		n/a acres	
b. Total acreage to be physically disturbed?		n/a acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		n/a acres	
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other (specify): n/a <input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO <input type="checkbox"/>	YES <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: n/a	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ n/a	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ n/a	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ <input type="checkbox"/> NO <input type="checkbox"/> YES	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	

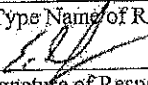

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: County of Dutchess		Date: 11/06/2014
Signature: 		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
County of Dutchess	10/16/2014
Name of Lead Agency	Date
Eoin Wrafter	Acting Commissioner, Planning and Economic Development
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

Land Acquisition and/or Preservation of Open Space

990,000 30 years at 3.40%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	990,000	33,000	33,660	66,660
2	957,000	33,000	32,538	65,538
3	924,000	33,000	31,416	64,416
4	891,000	33,000	30,294	63,294
5	858,000	33,000	29,172	62,172
6	825,000	33,000	28,050	61,050
7	792,000	33,000	26,928	59,928
8	759,000	33,000	25,806	58,806
9	726,000	33,000	24,684	57,684
10	693,000	33,000	23,562	56,562
11	660,000	33,000	22,440	55,440
12	627,000	33,000	21,318	54,318
13	594,000	33,000	20,196	53,196
14	561,000	33,000	19,074	52,074
15	528,000	33,000	17,952	50,952
16	495,000	33,000	16,830	49,830
17	462,000	33,000	15,708	48,708
18	429,000	33,000	14,586	47,586
19	396,000	33,000	13,464	46,464
20	363,000	33,000	12,342	45,342
21	330,000	33,000	11,220	44,220
22	297,000	33,000	10,098	43,098
23	264,000	33,000	8,976	41,976
24	231,000	33,000	7,854	40,854
25	198,000	33,000	6,732	39,732
26	165,000	33,000	5,610	38,610
27	132,000	33,000	4,488	37,488
28	99,000	33,000	3,366	36,366
29	66,000	33,000	2,244	35,244
30	33,000	33,000	1,122	34,122
TOTAL COSTS		990,000	521,730	1,511,730
AVERAGE COST PER YR		33,000	17,391	50,391

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	990,000
ANTICIPATED FEES	10,000
ANTICIPATED INTEREST RATE	3.40%
ANTICIPATED ANNUAL COST (PRIN + INT):	50,391
TOTAL PAYBACK (ANNUAL COST x TERMS):	1,511,730

PREPARED BY HEIDI SEELBACH

Budget Amendments

	<u>Line No.</u>	<u>Description</u>	<u>Amount</u>
APPROPRIATIONS:			
<u>Increase</u>			
	H0476.8020.3006	Easement- Conservation	990,000
	H0476.8020.3900	Bond Issuing costs	10,000
			<u>1,000,000</u>
REVENUE:			
<u>Increase</u>			
	H0476.8020.57100	Serial Bonds	1,000,000
			<u>1,000,000</u>

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	<i>absent</i>	

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total : 23 0
 Yes No
 Abstentions: 0

2014323 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, FOR THE DUTCHESS COUNTY PARTNERSHIP FOR MANAGEABLE GROWTH PROGRAM.

December 15, 2014

Resolution No. 2014323 was offered for discussion only at the December 2, 2014, Environment Committee and considered at the December 15, 2014.

Roll call at that time resulted as follows:

AYES: 23

NAYS: 0

ABSENT: 2 Kelsey, Farley

Resolution adopted.

RESOLUTION NO. 2014324

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO GENERAL CONTINGENCY (A.1990)

Legislators BORCHERT, FLESLAND, BOLNER, HUTCHINGS, SAGLIANO,
and SURMAN offer the following and move its adoption:

WHEREAS, the year 2014 Adopted County Budget included \$1,500,000 in the
General Contingency Account, and

WHEREAS, an appropriation of fund balance is necessary to provide contingency
funding for the Resource Recovery Agency Net Service Fee and Mandated Court Remands in the
Department of Mental Hygiene, and

WHEREAS, the contingency was depleted earlier in the year as a result of
shortages in various areas including snow removal, pre-school special education, assigned
counsel, and capital project match requirements, and

WHEREAS, it is now necessary to amend the 2014 Adopted County Budget to
replenish the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1990.4007	General Contingency	<u>\$320,917</u>
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REVENUES

Increase

A.9998.95990	Appropriated Fund Balance	<u>\$320,917</u>
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CA-219-14

ca/G-106

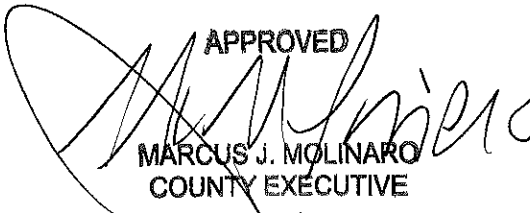
11/17/14

Fiscal Impact: See attached statement

STATE OF NEW YORK

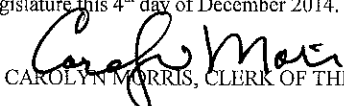
ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/11/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution
with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014,
and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 320,917

Total Current Year Revenue \$ _____
and Source

A.9998.95990 Appropriated Fund Balance

Source of County Funds (check one): ☐ Existing Appropriations, ☒ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

See Attached Detail

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$320,917

Over Five Years: _____

Additional Comments/Explanation:

An appropriation of fund balance is necessary to provide contingency funding for the Resource Recovery Agency Net Service Fee (\$120,917) and Mandated Court Remands (\$200,000) in the Department of Mental Hygiene. The contingency was depleted earlier in the year as a result of shortages in various areas including snow removal, pre-school special education, assigned counsel, and capital project match requirements.

Prepared by: Jessica White, Budget Office

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present:	<u>10</u>	Resolution:	<u>✓</u>	Total :	<u>10</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014324 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO
GENERAL CONTINGENCY

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total : <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014324 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO GENERAL CONTINGENCY

Date: December 4, 2014

RESOLUTION NO. 2014325

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT
PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.67)

Legislators BORCHERT, FLESLAND, and SAGLIANO offer the following and
move its adoption:

WHEREAS, the Commissioner of Mental Hygiene has advised that insufficient
funds remain to pay expenses for court ordered psychiatric incarcerations (court remands), and

WHEREAS, reimbursement by the County to New York State for these costs is
mandated by New York State, and

WHEREAS, it is necessary to amend the 2014 Adopted County Budget to provide
funds to meet the County's obligations, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.4320.67.4420	Court Remands	\$200,000
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Decrease

A.1990.4007	General Contingency	\$200,000
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CA-218-14

KPB/ca/G-0167

11/17/14

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/11/2014

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution
with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014,
and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 200,000

Total Current Year Revenue \$ 0
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☒ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Increase A.4320.67.4420 Court Remands and Decrease Contingency, A.1990.4007

Related Expenses: Amount \$ 0
Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$200,000
Over Five Years: \$0

Additional Comments/Explanation:

Costs for court ordered psychiatric hospitalization in state operated facilities has risen above budgeted levels.
Reimbursement for these costs is mandated by New York State.

Prepared by: Gerald A. Brisley, II, MBA

MARCUS J. MOLINARO
COUNTY EXECUTIVE



KENNETH M. GLATT, PH.D.
COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF MENTAL HYGIENE

Memorandum

TO: Valerie J. Sommerville, Budget Director

FROM: Gerald A. Brisley, II, MBA, Division Chief – Administrative Operations *gbe*

DATE: November 17, 2014

RE: **2014 BUDGET RESOLUTION – COURT ORDERED OBSERVATION**

The Dutchess County Department of Mental Hygiene is requesting to transfer \$200,000 from contingency to pay for expenses for court ordered incarcerations (court remands). Reimbursement by the County to New York State for these costs is mandated by New York State.

Discussions have taken place with the Office of Mental Health's Hudson River Field Office around a pilot program they are implementing in the region to reduce placements in state operated facilities. It is anticipated that anywhere from fifty percent to two-thirds of our current court remand caseload can be diverted to private hospitals, reducing our costs as well as the state's, through the implementation of this pilot program. The downside of this pilot program, unless additional inpatient beds are added locally, will be that more county residents will have to be hospitalized for inpatient treatment at hospitals out of the county. Unfortunately, it is too late to have any impact on our 2014 expenses since it has yet to get off the ground.

If you have any questions, please do not hesitate to contact me at X-2755.

Encl.

cc: Kenneth M. Glatt, Ph.D., ABPP, Commissioner
Margaret A. Hirst, LCSW-R, Division Chief
William F. X. O'Neill, Deputy County Executive, Chief of Staff
Jessica White, Senior Research Analyst
Keith Byron, Senior Assistant County Attorney
Christian Cullen, Senior Assistant County Attorney

H:\Budget Resolutions\2014\Resolution - 2014 Court Remands from Contingency

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014325 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total: <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014325 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

Date: December 4, 2014

RESOLUTION NO. 2014326

RE: AUTHORIZING ACCEPTANCE OF GIFTS TO THE
COUNTY OF DUTCHESS

Legislators BORCHERT, BOLNER, SAGLIANO, WEISS, PERKINS,
and ROMAN offer the following and move its adoption:

WHEREAS, from time to time units of County Government are offered gifts of personal property, including money, for the furtherance of lawful governmental purposes, and

WHEREAS, these gifts may be of a restricted nature dedicated to a particular purpose or of a general non-restricted nature, in which case the County would make a determination as to their use, and

WHEREAS, Section 215(3) of the County Law allows the County to accept gifts of personal property, including money, for lawful County purposes, and

WHEREAS, the County wishes to allow the units of County Government to accept such gifts of both a restricted and non-restricted nature for lawful County purposes, and

WHEREAS, the County desires to establish a fund for the purpose of receiving restricted contributions county-wide to be expended for purposes specified by the donor, and

WHEREAS, the restricted fund meets the definitions of a special revenue fund as outlined in paragraph 30 of the Government Accounting Standards Board (GASB) Statement Number 54, now therefore, be it

RESOLVED, that the County of Dutchess does hereby authorize the units of Government of the County of Dutchess to accept both restricted and non-restricted gifts of personal property, including money, in the name of the County of Dutchess and be it further

RESOLVED, that the County does hereby authorize the establishment of a special revenue account to be known as the Special Purpose Fund for the deposit of restricted cash/money gifts to the County of Dutchess, and be it further

RESOLVED, that the purpose of the Special Purpose Fund shall be to receive restricted money contributions on a County-wide basis and to expend the funds for purposes defined by the donors, and be it further

RESOLVED, that the Commissioner of Finance is hereby directed to deposit and secure the moneys of this Special Fund in the manner provided by Section 10 of the General Municipal Law and that the Commissioner shall be further authorized to invest the moneys in the Special Purpose Fund in a manner provided by Section 11 of the

General Municipal Law consistent with the investment policy of the County of Dutchess, and be it further

RESOLVED, that any interest earned or capital gains realized on the moneys so deposited or invested in the Special Purpose Fund shall accrue and become part of the Special Purpose Fund, and be it further

RESOLVED, that the Commissioner of Finance shall account for the Special Purpose Fund in a manner which maintains the separate identity each of the restricted purposes in the Fund and shows the date and amount of each sum paid into the Fund, interest earned by the Fund, capital gains or losses resulting from the sale of investments of the Fund, and the amount and date of each disbursement from the Fund and be it further

RESOLVED, that disbursements from this Special Purpose Fund shall be made only for the purpose for which the Special Purpose Fund has been established and that no disbursement shall be made from the Special Purpose Fund without the approval of the County Legislature, and be it further

RESOLVED, that unrestricted gifts of money to the County of Dutchess shall be directed to the Commissioner of Finance who shall deposit such gifts in the General Fund of the County of Dutchess, and be it further

RESOLVED, that gifts of personal property other than money made to the units of County Government shall be utilized for the lawful purpose of such unit of County Government, and be it further

RESOLVED, that the Commissioner of Finance shall make an accounting of the unrestricted gift(s) received by each unit of government on an annual basis and submit the same to the County Executive.

CA-206-14

JMF/ca/G-0124

10/22/14

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

12/11/2014

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total : 10 0
 Yes No
 Abstentions: 0

2014326 AUTHORIZING ACCEPTANCE OF GIFTS TO THE COUNTY OF DUTCHESS

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total : <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014326 AUTHORIZING ACCEPTANCE OF GIFTS TO THE COUNTY OF DUTCHESS

Date: December 4, 2014

RESOLUTION NO. 2014327

RE: DESIGNATION OF DUTCHESS TOURISM, INC. AS THE TOURIST
PROMOTION AGENCY FOR THE COUNTY OF DUTCHESS

Legislators BORCHERT, KELSEY, SAGLIANO, HORTON, SERINO, and
WEISS offer the following and move its adoption:

WHEREAS, Dutchess County is developing plans for tourism, marketing and
promotion and desires to promote the historical, cultural and environmental resources of
Dutchess County to promote tourism, and

WHEREAS, Article 5-A of the Economic Development Law, known as the New
York State Tourist Promotion Act, authorizes the State Commissioner of Economic
Development to match funds expended by recognized tourist promotion agencies, based upon
guidelines determined by the Commissioner, and

WHEREAS, pursuant to Article 5-A of the Economic Development Law, to
qualify for this fund matching program, the Dutchess County Legislature must first designate a
tourist promotion agency as the agency authorized to make application for and receive Tourism
Matching Funds in Dutchess County, and

WHEREAS, Article 5-A defines a tourist promotion agency as any not-for-profit
corporation, or other nonprofit organization, association or agency, designated by resolution of a
county legislature, and


WHEREAS, Dutchess County Tourism, Inc. is qualified to apply for Tourism
Matching Funds, now, therefore, be it

RESOLVED, that Dutchess County Tourism, Inc. is hereby designated the
Tourist Promotion Agency for Dutchess County for the State fiscal year January 1, 2015 through
December 31, 2015 and is authorized to apply for State matching funds.

CA-203-14
MKV/CEN/ca/G-0106
10/28/14

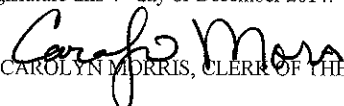
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 11/11/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution
with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014,
and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	absent	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	absent	
District 22 - Towns of Beekman and Union Vale	Hutchings		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014327 DESIGNATION OF DUTCHESS TOURISM, INC. AS THE TOURIST PROMOTION AGENCY FOR THE COUNTY OF DUTCHESS

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total: <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014327 DESIGNATION OF DUTCHESS TOURISM, INC. AS THE TOURIST
PROMOTION AGENCY FOR THE COUNTY OF DUTCHESS

Date: December 4, 2014

RESOLUTION NO. 2014328

RE: REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE MTA PAYROLL TAX

Legislators BORCHERT, FLESLAND, BOLNER KELSEY, ROMAN, SURMAN, INCORONATO, JOHNSON, PERKINS, HORTON, SAGLIANO, SERINO, HUTCHINGS, and MacAVERY offer the following and move its adoption:

WHEREAS, Dutchess County was designated by state statute to be part of the Metropolitan Commuter Transportation District, which funds and provides for mass transportation services in the New York City metropolitan region through the Metropolitan Transportation Authority (MTA); and

WHEREAS, since its enactment in 2009, the MTA payroll tax has imposed a serious financial burden on businesses and employers in the commuter region and, in particular, Dutchess County Government and Dutchess County corporations, private and independently owned companies, not-for-profit agencies, hospitals, school districts, and Dutchess County taxpayers, have suffered the burden of a 34 cents on every \$100.00 of payroll and a .34% tax on net-earnings exceeding \$10,000.00 annually for self-employed Dutchess County residents; and

WHEREAS, the MTA payroll tax has cost Dutchess County Government almost \$2 million since its creation and it is anticipated to cost the County an additional \$370,166 in 2015; and

WHEREAS, this anti-job creation payroll tax has had a crippling effect on residents within the Metropolitan Commuter Transportation District, particularly Dutchess County's small business owners and taxpayers; now, therefore be it

RESOLVED, that Dutchess County hereby requests the New York State Legislature and Governor adopt legislation which will repeal the MTA payroll tax immediately, and, be it further

RESOLVED, that should the state be unwilling to repeal the MTA payroll tax for the entire state or region that it at least do so for the County of Dutchess; and, be it further

RESOLVED, that the Clerk of the Dutchess County Legislature forward a certified copy of this resolution to Governor Andrew Cuomo, Senators Terry Gipson and Greg Ball, Assembly Members Frank Skartados, Didi Barrett, Kevin Calabrese, Lator and Steve Katz requesting state legislation which will repeal the MTA payroll tax.

CA-200-14 CEN/ca/G-1613 10/28/14
STATE OF NEW YORK
COUNTY OF DUTCHESS

SS:

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
12/11/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total : 10 0
 Yes No
 Abstentions: 0

2014328 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE MTA PAYROLL TAX

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total: <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014328 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE MTA PAYROLL TAX

Date: December 4, 2014

RESOLUTION NO. 2014329

RE: REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE
LEGISLATURE TO REPEAL THE MTA SUPPLEMENTAL VEHICLE
REGISTRATION FEE AND OTHER ASSOCIATED FEES

Legislators BORCHERT, FLESLAND, BOLNER, KELSEY, SURMAN, ROMAN,
WEISS, MacAVERY, JOHNSON, PERKINS, HORTON, SERINO, SAGLIANO, HUTCHINGS, and
INCORONATO offer the following and move its adoption:

WHEREAS, Dutchess County was designated by state statute to be part of the
Metropolitan Commuter Transportation District, which funds and provides for mass transportation
services in the New York City metropolitan region through the Metropolitan Transportation Authority
(MTA); and

WHEREAS, this tax was part of a comprehensive budget package intended to bail out the
MTA and, therefore, accompanies a number of burdensome fees and taxes including: supplemental
vehicle registration and licensing fees payable by all New York State drivers, increased fees on all taxicab
fares within the Metropolitan Commuter Transportation District, and an additional 5% tax on every
passenger car rented within the Metropolitan Transportation Commuter District; and

WHEREAS, the MTA supplemental vehicle registration and licensing fees, payable by
all New York State drivers with funds going to the MTA for services that may or may not be utilized by
the people paying the fees, cost Dutchess County motorists \$3,197,721 in 2013 and will continue to cost
them millions more a year unless these fees are eliminated by the State Legislature; now, therefore be it

RESOLVED, that Dutchess County hereby requests the New York State Legislature and
Governor adopt legislation which will repeal the supplemental vehicle registration and licensing fees as
well as the other MTA related fees immediately; and, be it further


RESOLVED, that should the state be unwilling to repeal the supplemental vehicle
registration and licensing fees as well as the other MTA related fees for the entire state or region that it at
least do so for the County of Dutchess; and, be it further

RESOLVED, that the Clerk of the Dutchess County Legislature forward a certified copy
of this resolution to Governor Andrew Cuomo, Senators Terry Gipson and Greg Ball, Assembly Members
Frank Skartados, Didi Barrett, Kevin Cahill, Kieran Lalor and Steve Katz requesting they introduce and
adopt legislation which will repeal the supplemental vehicle registration and licensing fees as well as the
other MTA related fees immediately.

CA-202-14
CEN/ca/G-0106
10/21/14

STATE OF NEW YORK
COUNTY OF DUTCHESS

SS:


APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/11/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution
with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014,
and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s): _____

Related Expenses: Amount \$ _____

Nature/Reason: _____

Anticipated Savings to County: _____

Net County Cost (this year): \$400,000
Over Five Years: _____

Additional Comments/Explanation:

Dutchess County receives a portion of the MTA vehicle surcharges. Repeal of these surcharges would result in an annual estimated cost to the county of \$400,000. This loss in revenue for the county is greatly outweighed by the \$3.2 million dollar benefit to county taxpayers who would no longer be required to bear this burden.

Prepared by: Rachel Kashlmer, Budget Office 10/22/14

Calendar Year 2013						
Fee Description	Beacon	Poughkeepsie	Millbrook	Pawling	Wappingers Falls	TOTALS
MTA License Original Surcharge	\$4,465.00	\$6,719.00	\$2,555.00	\$1,658.00	\$7,315.00	\$22,712.00
MTA License Renewal Surcharge	\$36,800.00	\$66,562.00	\$29,040.00	\$16,255.00	\$89,277.00	\$237,934.00
MTA License Permit Surcharge	\$7,948.00	\$16,976.00	\$5,933.00	\$4,330.00	\$19,213.00	\$54,400.00
MTA Passenger Registration Surcharge	\$385,050.00	\$611,275.00	\$248,900.00	\$150,600.00	\$771,400.00	\$2,167,225.00
MTA Commercial Registration Surcharge	\$53,675.00	\$204,025.00	\$74,550.00	\$37,450.00	\$126,375.00	\$496,075.00
MTA Motorcycle Registration Surcharge	\$13,375.00	\$27,975.00	\$15,025.00	\$7,325.00	\$28,950.00	\$92,650.00
MTA Heavy Vehicle Registration Surcharge	\$28,000.00	\$27,425.00	\$23,250.00	\$12,025.00	\$36,025.00	\$126,725.00
TOTALS:	\$529,313.00	\$960,957.00	\$399,253.00	\$229,643.00	\$1,078,555.00	\$3,197,721.00
						\$406,110.57

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	absent	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	absent	
District 22 - Towns of Beekman and Union Vale	Hutchings		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014329 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE MTA SUPPLEMENTAL VEHICLE REGISTRATION FEE AND OTHER ASSOCIATED FEES

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>25</u>	Resolution: <u>✓</u>	Total : <u>25</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014329 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE MTA SUPPLEMENTAL VEHICLE REGISTRATION FEE AND OTHER ASSOCIATED FEES

Date: December 4, 2014

RESOLUTION NO. 2014330

RE: REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE TEMPORARY STATE ENERGY & UTILITY SERVICE CONSERVATION ASSESSMENT

Legislators BORCHERT, FLESLAND, BOLNER, KELSEY, SURMAN, ROMAN, INCORONATO, WEISS, JOHNSON, PERKINS, HUTCHINGS, SAGLIANO, SERINO, HORTON, and MacAVERY offer the following and move its adoption:

WHEREAS, Section 18-a of the New York Public Service Law authorizes the State to impose a 2% fee on electric bills from public utilities to fund the operations of energy-related agencies and authorities; and

WHEREAS, in 2009 when this assessment was imposed, it was proposed as a temporary assessment, and was scheduled to sunset in March of 2014; and

WHEREAS, this assessment will not sunset in 2014 because an extension has been adopted by the New York State Legislature as part of the 2014-15 state budget and the earliest sunset will now be in 2017; and

WHEREAS, extending the assessment will cost energy consumers, such as businesses, governments, schools, non-profits and residents of New York State hundreds of millions of dollars over the next three years; and

WHEREAS, the people of Dutchess County and of this state cannot afford to endure the burden of this tax any longer, now, therefore be it

RESOLVED, that Dutchess County hereby requests the New York State Legislature and Governor adopt legislation which will repeal the Temporary State Energy & Utility Service Conservation Assessment, more commonly known as an 18-a tax, immediately, and be it further

RESOLVED, that should the state be unwilling to repeal the Temporary State Energy & Utility Service Conservation Assessment for the entire state that it at least should do so for the County of Dutchess, and be it further

RESOLVED, that the Clerk of the Dutchess County Legislature forward a certified copy of this resolution to Governor Andrew Cuomo, Senators Terry Gipson and Greg Ball, Assembly Members Frank Skartados, Didi Barrett, Kevin Cahill, Kieran Lohr, and Steve Katz requesting they introduce and adopt legislation which will repeal the Temporary State Energy & Utility Service Conservation Assessment immediately.

CA-201-14 CEN/ca/G-1614 10/20/14

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE

12/11/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$32,000 _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

The 18-a tax is a state-mandated fee that the County pays on each electric bill at a total projected cost in 2015 of over \$32,000. Immediate repeal of the Temporary State Energy & Utility Service Conservation Assessment would produce a direct cost savings to the County as well as provide even greater relief to the people of Dutchess County.

Prepared by: Rachel Kashimer, Budget Office 10/22/14

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	absent	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	absent	
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 10 Resolution: ✓
 Absent: 2 Motion: —
 Vacant: 0

Total : 10 2
 Yes No
 Abstentions: 0

2014330 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE
 LEGISLATURE TO REPEAL THE TEMPORARY STATE ENERGY & UTILITY SERVICE
 CONSERVATION ASSESSMENT

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Armonia, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total : 25 0
 Yes No
 Abstentions: 0

2014330 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE TO REPEAL THE TEMPORARY STATE ENERGY & UTILITY SERVICE CONSERVATION ASSESSMENT

Date: December 4, 2014

RESOLUTION NO. 2014331

RE: REQUEST STATE LEGISLATION TO ENACT THE DUTCHESS COUNTY AIRPORT BUSINESS ATTRACTION, JOB CREATION, AND AVIATION DEVELOPMENT PILOT PROGRAM

Legislators BORCHERT, INCORONATO, MacAVERY, PERKINS, HORTON, and SAGLIANO offer the following and move its adoption:

WHEREAS, airports are among the economic engines that fuel growth in the economy of this state and in the communities which they serve, and

WHEREAS, the aviation sector in New York employs more than 350,000 New York State residents and generates billions of dollars in payroll as well as in state and local tax revenue, and

WHEREAS, Dutchess County owns an airport, which is an underutilized asset to the Dutchess County economy, and

WHEREAS, the Dutchess County Airport, continues to operate with an annual deficit, and

WHEREAS, Dutchess County Airport has the potential to retain jobs, attract new jobs, generate greater direct revenue for the County, and have a substantial positive economic impact on the County and region, and

WHEREAS, Article 28 of the New York State tax law currently imposes a tax on the sale of general aviation aircraft, and

WHEREAS, surrounding states including Connecticut, Massachusetts, New Jersey, Maine, New Hampshire, and Pennsylvania exempt sales tax related to the purchase of general aviation aircraft, putting the Dutchess County Airport at a competitive disadvantage, and

WHEREAS, an amendment to the Tax Law exempting the sales and use tax related to jet aviation aircraft based, hangered, and maintained at Dutchess County Airport, would attract investment, and generate new jobs and revenue for Dutchess County, and

WHEREAS, the average jet aircraft operation at Dutchess County Airport has an average fuel capacity of 3,500 gallons, while the average single engine aircraft operation at Dutchess County Airport has an average fuel capacity of 40 gallons, and

WHEREAS, to generate the same economic impact (fuel) of one average jet aircraft, you would need to fuel more than 80 single engine aircraft, and

WHEREAS, attracting more jet aircraft generates significantly more revenue for the County, and

WHEREAS, IBM and other tenants previously based jet aircraft at the Dutchess County Airport, but there are no longer any jet aircraft based, or hangered at Dutchess County Airport, so there would be no loss of sales and use tax revenue, and

WHEREAS, in 2004 the New York State Legislature amended the tax law by adding paragraph 1 of subdivision (dd) of section 1115 thereof and thereby exempted maintenance and repair of general aviation aircraft from sales and use tax, and

WHEREAS, since 2004, that amendment has attracted significant investment in aviation services and resulted in job growth and it is expected that a bill of this nature exempting the sale of aircraft will have a similar positive impact on aircraft sales in Dutchess County, and

WHEREAS, the Dutchess County Business Attraction, Job Creation, and Aviation Development Pilot Program proposes, installation of a large photovoltaic array on non-aeronautical related open space to reduce or eliminate the cost associated with, and reliance on, fossil fuels; a fixed based operator (FBO) to manage market and develop the Airport; new green hanger development to accommodate new Jets based at the Airport; a water line connection to the Central Dutchess Water Line; and in association with Dutchess Community College, an aircraft maintenance and parts program, as well as flight school, and a StartUP NY zone related to the aviation industry, now, therefore, be it

RESOLVED, that as part Dutchess County Business Attraction, Job Creation, and Aviation Development Pilot Program, Dutchess County hereby requests the New York State Legislature to amend Tax Law 1115 (dd)(1) to exempt the county from sales and use taxes ~~the purchase of general~~ related to jet aviation aircraft for a five (5) year tax exemption pilot program, effective April 1, 2015 until March 31, 2020 and, be it further

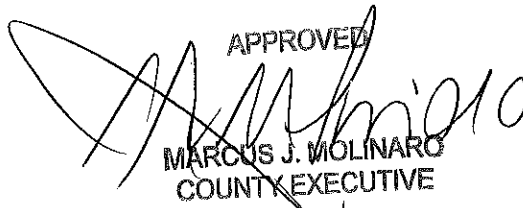
RESOLVED, that the Clerk of the Dutchess County Legislature forward a certified copy of this resolution to Governor Andrew Cuomo, Senators Terry Gipson, and Greg Ball, Assembly members Frank Skartados, Didi Barrett, Kevin Cahill, and Kieran Lalor requesting they introduce and adopt legislation which will exempt the county from sales tax on jet aviation aircraft for a five (5) year pilot program.

CA-205-14
CEN/ca/G-0103
10/21/14

STATE OF NEW YORK

COUNTY OF DUTCHESS

SS:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/11/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Dutchess County currently receives some amount of sales tax revenue from the sale of general aviation aircraft. This request would eliminate this source of revenue, but would produce broader economic benefit. Exemption from sales and use taxes for general aviation aircraft would not only make Dutchess County competitive with airports in surrounding states, which already exempt such tax, but would bolster the aviation sector locally. The Dutchess County airport is a vital economic asset for the region and this request would likely result in job growth and economic benefit for the county that would outweigh any direct loss of sales tax.

Prepared by: Rachel Kashimer, Budget Office 10/22/14

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>9</u>	<u>1</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2014331 REQUEST STATE LEGISLATION TO ENACT THE DUTCHESS COUNTY
AIRPORT BUSINESS ATTRACTION, JOB CREATION, AND AVIATION DEVELOPMENT
PILOT PROGRAM**

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery	5	
District 1 - Town of Poughkeepsie	Nesbitt	6	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	7	
District 3 - Town of LaGrange	Borchert	8	
District 4 - Town of Hyde Park	Serino	9	
District 5 - Town of Poughkeepsie	Roman	10	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	11	
District 9 - City of Poughkeepsie	Johnson	12	
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 12 - Town of East Fishkill	Weiss	13	
District 14 - Town of Wappinger	Amparo		2
District 15 - Town of Wappinger	Incoronato	14	
District 17 - Town and Village of Fishkill	Miccio	15	
District 18 - City of Beacon and Town of Fishkill	Farley	16	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	17	
District 20 - Town of Red Hook	Strawinski		3
District 21 - Town of East Fishkill	Horton	18	
District 22 - Towns of Beekman and Union Vale	Hutchings	19	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	20	
District 24 - Towns of Dover and Union Vale	Surman	21	
District 25 - Towns of Armonia, Washington, Pleasant Valley	Kelsey	22	

Present: _____

Resolution: _____

Total: 22

Absent: _____

Motion: _____

Yes

No

Vacant: _____

Abstentions: _____

GH/DB

Call the Question

2014331
12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery	5	
District 1 - Town of Poughkeepsie	Nesbitt	6	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	7	
District 3 - Town of LaGrange	Borchert	8	
District 4 - Town of Hyde Park	Serino	9	
District 5 - Town of Poughkeepsie	Roman	10	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	11	
District 9 - City of Poughkeepsie	Johnson	12	
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 12 - Town of East Fishkill	Weiss	13	
District 14 - Town of Wappinger	Amparo	14	
District 15 - Town of Wappinger	Incoronato	15	
District 17 - Town and Village of Fishkill	Miccio	16	
District 18 - City of Beacon and Town of Fishkill	Farley	17	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	18	
District 20 - Town of Red Hook	Strawinski	19	
District 21 - Town of East Fishkill	Horton	20	
District 22 - Towns of Beekman and Union Vale	Hutchings	21	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	22	
District 24 - Towns of Dover and Union Vale	Surman	23	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	24	

Present: _____

Resolution: _____

Total : _____

Absent: _____

Motion: _____

Yes

No

Vacant: _____

Abstentions: _____

2014331 REQUEST STATE LEGISLATION TO ENACT THE DUTCHESS COUNTY AIRPORT BUSINESS ATTRACTION, JOB CREATION, AND AVIATION DEVELOPMENT PILOT PROGRAM

Date: December 4, 2014

Discussion on Resolution No. 2014331 proceeded as follows:

Legislator Hutchings Moved the Question, duly seconded by Legislator Bolner.

Roll call on the foregoing motion resulted as follows:

AYES: 22

NAYS: 3 Tyner, Amparo, Stawinski

ABSENT: 0

Motion adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 24

NAYS: 1 Tyner

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2014332

RE: ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS
COUNTY FOR THE YEAR 2015 SUBJECT TO AMENDMENTS
HEREIN CONTAINED

Legislators BORCHERT, ROLISON, FLESLAND, BOLNER, MICCIO,
SAGLIANO, FARLEY, and INCORONATO offer the following and move its
adoption:

WHEREAS, the Tentative Budget of Dutchess County, as submitted by
the County Executive, was referred to the Budget, Finance, & Personnel
Committee for its review, and

WHEREAS, the committee, meeting on November 12, 13, 17, 18, 19, and
20 has studied and reviewed said Tentative Budget, now, therefore, be it

RESOLVED, that the revisions made by the Budget, Finance, &
Personnel Committee and that the corrections made by the Budget Director be
reflected in the Tentative Budget of Dutchess County for the year 2015, and, be
it further

RESOLVED, that the Tentative Budget for the year 2015, as submitted,
is hereby adopted as the budget for the County of Dutchess for the year 2015
subject to the amendments and corrections as attached, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed,
authorized, and empowered to compute and insert a Real Property Tax Levy as
the result of the proposed amendments to the budget, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed,
authorized, and empowered to compute and insert an estimated revenue and
fringe benefit adjustment reflecting the changes brought about by the
amendments made to the Tentative Budget by the County Legislature, and, be
it further

RESOLVED, that the Budget Director and Clerk be empowered to rectify
any clerical errors.

STATE OF NEW YORK

COUNTY OF DUTCHESS

SS:

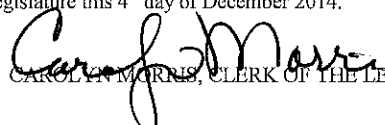
This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution
with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014,
and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

12/15/2014


CAROLYN MORRIS, CLERK OF THE LEGISLATURE



COUNTY OF DUTCHESS

MARCUS J. MOLINARO
COUNTY EXECUTIVE

MEMORANDUM

TO: Robert G. Rolison, County Legislature Chairman
All Legislators & Legislature Staff

FROM: Marcus J. Molinaro, County Executive

DATE: December 15, 2014

RE: 2015 Adopted Budget

Today, I sign and return the 2015 Adopted Budget and Capital Improvement Plan as amended by the County Legislature.

Over three short years, we have overcome a \$40 million budget gap, weathered a nearly 9 year national recession, which included a decrease of nearly 25% of Dutchess County's true value assessment, replenished our county's general fund balance, improved our bond rating and reasserted Dutchess County's fiscal security. By transforming County Government and establishing unprecedented partnerships with our local governments we consolidated government, reduced costs, improved efficiencies, and changed the very way government functions. By making government smaller, smarter and more effective we hold ourselves more accountable to taxpayers, set an example others across New York seek to emulate and are, indeed, moving Dutchess forward.

The 2015 Adopted Budget does not diminish critical county services, but it does expand shared service opportunities with municipalities, continues to consolidate County Government, and provides much needed tax relief to our residents. It makes targeted strategic investment in infrastructure, farming, tourism and small business development all with the goal of growing our economy and private sector jobs. With your bipartisan support and my signature, those who honestly and earnestly engaged in the budget development and review have provided the largest tax levy reduction in 14 years, cut county spending from the current modified budget, and enabled STAR property taxpayers to qualify for a state tax rebate check next October.

All of this is no small accomplishment considering state mandated costs, which already consume 70% of our budget, increased another \$2 million. While some wish to overlook this burden crowding out county services – we must not. Our citizens deserve relief from Albany's crushing mandates. We will work with our state legislative delegation, Democrat and

Republican, to fight for what relief we can secure. To overlook this 70/30 challenge would be an abandonment of our responsibility to Dutchess County taxpayers.

After nearly 50 town hall forums and countless hours speaking directly to residents, it is apparent that there will be no shortage of challenges in 2015. But, as our shared constituents remind me, the decisions we make – grounded in our decision making principles of focus, inclusion, logic, and fairness – are more respected when we work together.

On behalf of residents and taxpayers alike, thank you, Mr. Chairman for your hard work and leadership. Thank you to the Majority Caucus, in particular Majority Leader Angela Flesland and Budget Committee Chairman Dale Borchert, for your efforts to make the 2015 county budget a reality. And, thank you Legislators Gwen Johnson and April Farley for your support. I look forward to working with all of you in 2015 so that together we can address the challenges by engaging in the civil, constructive debate that results in better decisions and policy.

In the meantime, best wishes for a happy holiday season.

2015 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2015 BUDGET	BAF 11-20-14 AMENDED TOTAL	BAF 11-20-14 DIFFERENCE	COMMENTS / INTENT
	2015- Amendments to Budget Appropriations							
	<i>STARTING POINT- 2015 Tentative Budget</i>							
	BUDGET OFFICE AMENDMENTS:				441,748,835		441,748,835	441,748,835
					FROM	TO	IMPACT	
							0	
							0	
							0	
	BUDGET OFFICE CUMULATIVE CHANGE:							
					FROM	TO	IMPACT	
	LEGISLATIVE AMENDMENTS:							
554	Soil & Water Conservation	A.8710	4400.4662	Contract Agencies.Soil Conservation	265,000	290,000	25,000	Micco
197	District Attorney.Domestic Violence Pt	A.1165.10	4400.4559	Contract Agencies.Family Services	128,000	203,000	75,000	Rollison - 247 Rape Crisis Advocacy and assistant as part of the Crime Victims Assistance Program
12	Board of Elections	A.1450	4460	Comm Printing	240,923	181,317	(59,606)	Rollison
260	Jail	A.3150	1050	Overtime	6,610,494	6,575,494	(35,000)	Rollison
137	DPW-Buildings	A.1620	4220	Electric -Light & Power	833,249	802,855	(30,394)	Rollison
2	Unified Court.County Court	A.1162.02	4442.1300	City of Poughkeepsie	0	25,000	25,000	Borchert - Jury Parking
							0	
							0	
							0	
							0	
							0	
	LEGISLATIVE CHANGE:							
	LEGISLATIVE CUMULATIVE CHANGE:						0	
							441,748,835	
	TOTAL CHANGE TO APPROPRIATIONS:						0	
	CUMMULATIVE CHANGE:						441,748,835	FINAL BALANCE APPROPRIATIONS

2015 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2015 BUDGET	2015-11-20-14 AMENDED TOTAL	2015-11-20-14 DIFFERENCE	COMMENTS / IMPACT
	2015- Amendments to Budget Revenues							
	<i>STARTING POINT- 2015 Tentative Budget</i>							
	BUDGET OFFICE AMENDMENTS:				FROM	TO	IMPACT	
							0	
							0	
							0	
	BUDGET OFFICE CHANGE:					Total:	0	
	BUDGET OFFICE CUMULATIVE CHANGE:						441,748,835	
	LEGISLATIVE AMENDMENTS:				FROM	TO	IMPACT	
							0	
							0	
							0	
							0	
							0	
							0	
							0	
							0	
							0	
	LEGISLATIVE CHANGE:					Total:	0	
	LEGISLATIVE CUMULATIVE CHANGE:						441,748,835	
	TOTAL CHANGE TO REVENUES:						0	
	CUMMULATIVE CHANGE REVENUES:						441,748,835	FINAL BALANCE REVENUES
	NET PROPERTY TAX LEVY IMPACT:				107,646,818	107,646,818	0	NET PROPERTY TAX LEVY IMPACT

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : 11 0
 Yes No
 Abstentions: 0

AF/D Bolner

A8710 Soil + Water

+ 25,000

11/20/14

2014332

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : 11 0
 Yes No
 Abstentions: 0

AF / DBolner

DA - Domestic Violence Program

4400.4559 + 75,000

11/20/14
 2014332

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: 1
 Motion: ✓

Total: 11 0
 Yes No
 Abstentions: 0

AF/J. Miccio

Unified Court - County Court

City of Poughkeepsie

0 - +25,000

11/20/14

2014332

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: 11 0
 Yes No
 Abstentions: 0

AF/D Sagliano

BOE A1450. 4460

Comm Printing - 59,606

11/20/14

2014332

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 11 0
 Yes No
 Abstentions: 0

AF/J. Miccio

Jail A.3150

Overtime - 35,000

11/20/14
2014332

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : 11 0
 Yes No
 Abstentions: 0

AF / D. Bolner

DPW Buildings

A1620

Electric Light + Power

11/20/14

2014332

- 30,394

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		1
District 6 - Town of Poughkeepsie	Flesland*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 10 - City of Poughkeepsie	Jeter-Jackson*	1	
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		4
District 3 - Town of LaGrange	Borchert (C)		5
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	2	
District 11 - Towns of Rhinebeck and Clinton	Tyner	3	
District 15 - Town of Wappinger	Incoronato		6
District 17 - Town and Village of Fishkill	Miccio		7
District 22 - Towns of Beekman and Union Vale	Hutchings		8

Present: 11
 Absent: 1
 Vacant: 0

Resolution:
 Motion: ✓

Total : 3 8
 Yes No
 Abstentions: 0

JT/BJJ

Defeated

A8040 HR Commission

4401.106

+ 100,000

11/20/14

2014332

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		✓
District 10 - City of Poughkeepsie	Jeter-Jackson*		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	✗
District 15 - Town of Wappinger	Incoronato		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 22 - Towns of Beekman and Union Vale	Hutchings		✓

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 1 10
 Yes No
 Abstentions: 0

JT/BJJ

Youth Svs Division. Project Return

A 7310.57 4401.106

+ 300,000

11/20/14

2014332

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

JT/

Weights + Measures Division

A 6610 4401 106

11/20/14

2014332

+ 100,000
 failed due to lack of
 a second.

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		✓
District 10 - City of Poughkeepsie	Jeter-Jackson*		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Town of Wappinger	Incoronato		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 22 - Towns of Beekman and Union Vale	Hutchings		✓

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: 1 10
 Yes No
 Abstentions: 0

JT/RP

Youth Services Division
 Youth Development

A 7310.56 4400 4461

11/20/14
 2014322

Green Teen + 50,000

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		✓
District 10 - City of Poughkeepsie	Jeter-Jackson*	✓	
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Town of Wappinger	Incoronato		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 22 - Towns of Beekman and Union Vale	Hutchings		✓

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 3 8
 Yes No
 Abstentions: 0

JT/BJJ

A.6772.50 · 4125.100 + 6,647
 4401 106 + 89,801
 462880 + 7,000
 4654 + 1,800
 4125 - 3,000
 1010 + 105,106

11/20/14
 2014322

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rollison*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		✓
District 10 - City of Poughkeepsie	Jeter-Jackson*		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Town of Wappinger	Incoronato		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 22 - Towns of Beekman and Union Vale	Hutchings		✓

Present: 11
 Absent: 1
 Vacant: 6

Resolution: ✓
 Motion: ✓

Total: 2 9
 Yes No
 Abstentions: 0

JT/BJJ

Probation - Full Functional
 Family Therapy

A 3140. 1010 + 135,145
 4440. 4447 + 128,189

11/20/14

2014322

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ☒

Total : _____
 Yes _____ No _____
 Abstentions: _____

JT/JP Ruled out of order

A8020 - 4413

Competitive Grant Program
 Earmarked for

HV Council Boy Scouts

11/20/14

2014322

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : 2 9
 Yes No
 Abstentions: 0

JT/ RP

Planning + Development

Pg. 542 A8020. 4400. 7900

11/20/14
 2014322

2014322

HV Council Boy Scouts

+35,865

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

JT

A 8020 . 8000

failed due to lack of a second

Cornell Cooperative Ext.

42,485

*2014322
 11/20/14*

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rollison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: _____
 Yes _____ No _____
 Abstentions: _____

JT - failed due to lack of
a second

A 8020.7900

MH of America

+16,571

2014322

11/20/14

Kids on the Block

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total :
 Yes No
 Abstentions:

files due
to a lack of
a second JT pg. 542
A 8020 4401 105
Business A traction

250,000 - 125,000

11/20/14
 2014322

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total :
 Yes No
 Abstentions:

JT fails due to lack of a second

pg. 358 Mental Hygiene (Chemical Dependency)

A 4320.42 + 1,000,000

2014 322

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
Absent: 1
Vacant: 0

Resolution: ✓
Motion: ✓

Total : _____
Yes _____ No _____
Abstentions: _____

JT- failed due to lack of a
pg. 499 DCFS A7310.54
sum

4400.4700

Nubian Directions

2014322

+ 560,000

11/20/14

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: _____
 Yes _____ No _____
 Abstentions: _____

JT - failed to table a second

pg. 137 Public Works

A1620 4220

Gas - Utilities

2014322

11/20/14

\$833,249 - \$402,855

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

JT. failed due to lack of a second

PW A1620 4210

Gas Public Utilities

- 100,006

11/20/14

2014322

Environment Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 11

Resolution:

Total:

Absent: 1

Motion:

Yes

No

Vacant: 0

Abstentions:

JT - failed due to lack of a second
Planning + Development

A8020 4400. 4422 Tourism

- 460,000

11/20/14

2014322

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution:
 Motion: ✓

Total :
 Yes No
 Abstentions:

JT/RP
 pg. 485 DCFS
 Amendment
 denied
 A 6100 4458
 Medicaid Svs
 - 1,000,000

11/20/14
 2014322

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

JT - failed due to lack of a *sum*

DCFS . A6119 4471

Institutional Care

- 1,000,000

2014322
 11/20/14

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present:

11

Resolution:

✓

Total :

Yes

No

Absent:

1

Motion:

✓

Abstentions:

Vacant:

0

JT- failed due to lack of
a second
pg. 264
A3150. 4428

Inmates other institutions

\$1,500,000

11/20/14
2014322

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total :
 Yes No
 Abstentions:

*JT. fails due to lack of a second
 pg. 488 DCFS A61194449*

*CSE Placement
 - 1,000,000*

*11/20/14
 2014322*

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson*	✓	
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 15 - Town of Wappinger	Incoronato	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 22 - Towns of Beekman and Union Vale	Hutchings	✓	

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: EW

Total : 10 1
 Yes No
 Abstentions: 0

ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2015 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Date: November 20, 2014

2014332

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson		4
District 16 - Town of Fishkill and City of Beacon	MacAvery		5
District 1 - Town of Poughkeepsie	Nesbitt		6
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		7
District 3 - Town of LaGrange	Borchert		8
District 4 - Town of Hyde Park	Serino		9
District 5 - Town of Poughkeepsie	Roman		10
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		11
District 9 - City of Poughkeepsie	Johnson		12
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Weiss		13
District 14 - Town of Wappinger	Amparo		14
District 15 - Town of Wappinger	Incoronato		15
District 17 - Town and Village of Fishkill	Miccio		16
District 18 - City of Beacon and Town of Fishkill	Farley		17
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		18
District 20 - Town of Red Hook	Strawinski	2	
District 21 - Town of East Fishkill	Horton		19
District 22 - Towns of Beekman and Union Vale	Hutchings		20
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		21
District 24 - Towns of Dover and Union Vale	Surman		22
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		23

Present: 25
Absent: 0
Vacant: 0

Resolution: ☒
Motion: ☒

Total: 2
Yes
No
Abstentions: 0

Pg. 259 JT/MAC

A.3150 10 10

Jail - 2 Social

Worker positions

defeated

2014332

12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		✓
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		✓
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 23 2
 Yes No
 Abstentions: 0

RW/AF
 Call the Question no votes

2014332
 12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Town of Fishkill and City of Beacon	MacAvery	2	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 3 - Town of LaGrange	Borchert		6
District 4 - Town of Hyde Park	Serino		7
District 5 - Town of Poughkeepsie	Roman		8
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	3	
District 9 - City of Poughkeepsie	Johnson	4	
District 11 - Towns of Rhinebeck and Clinton	Tyner	5	
District 12 - Town of East Fishkill	Weiss		9
District 14 - Town of Wappinger	Amparo	6	
District 15 - Town of Wappinger	Incoronato		10
District 17 - Town and Village of Fishkill	Miccio		11
District 18 - City of Beacon and Town of Fishkill	Farley	7	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		12
District 20 - Town of Red Hook	Strawinski	8	
District 21 - Town of East Fishkill	Horton		13
District 22 - Towns of Beekman and Union Vale	Hutchings		14
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		17

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 8 17
 Yes No

Abstentions: 0

pg. 358
 A 4320.42
 2014 332 4400.
 12/4/14 4441
 JT/AMAC
 Mental Health
 HV Mental Health
 forum
 +\$100
 defeated

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		✓
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 24 1
 Yes No
 Abstentions:

AF/RW

Call the Question

2014 332
 12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 5 20

Yes No

Abstentions: 0

JT/RR

pg. 499 A 7310.54 4400.4800

Hackathon 0- \$10,000

2014332

12.4.14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 1

Yes

24

No

Abstentions: 0

JT/BJJ

p9.546 Planning Solid Waste

A.8020 - 81 4401.166

2014332

12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 3 22
 Yes No
 Abstentions: 0

JT / BJJ

Pg. 252 + 100

Sheriff A. 3110.25

2014322
 12/4/14

4160 Forum on Race
 + Law Enforcement

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery		✓
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		✓
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		✓
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion: ✓

Total: 20 5
 Yes No
 Abstentions: 0

RW/JI

Call the Question

2014322

12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓	
District 1 - Town of Poughkeepsie	Nesbitt		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Serino		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		✓
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		✓
District 22 - Towns of Beekman and Union Vale	Hutchings		✓
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		✓

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 7 18

Yes No

Abstentions: 0

JT/AMAC

Pg. 252

Sheriff A 3110.25

4628.79 - forum - Suicide

2014322

12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	.	
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert	.	
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	.	
District 9 - City of Poughkeepsie	Johnson	.	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	.	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	.	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 3 22

Yes No

Abstentions: 0

JT/ms

Pg. 542

Planning A 8020 + 50,000

2014322

12/4/14

4401.105 Gateway
to Entrepreneurship

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 6 19

Yes No

Abstentions: 0

JT/AM^{AC}

Pg. 113 Human Resources A1430 4610 106

Forum on Human Rights

+ 100

2014322

12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 8 17

Yes No

Abstentions: 0

JT/AMAC

Pg. 522 A7310.56 4400 4461

Green Team + 50,000

2014322

12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	.	
District 16 - Town of Fishkill and City of Beacon	MacAvery	.	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	.	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	.	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 4

Yes

21

No

Abstentions: 0

JT/MS

A7310.57 4401.106

+ 300,000

Youth Svs Division Project Return

2014322

12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	✓
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		✓
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 23 2
 Yes No
 Abstentions: 0

AF/JT

Call the Question

2014322
 12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓	
District 1 - Town of Poughkeepsie	Nesbitt		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Serino		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		✓
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		✓
District 22 - Towns of Beekman and Union Vale	Hutchings		✓
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		✓

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 7 18

Yes No

Abstentions: 0

JT/Amrc

Human Rights Commission

+ 100,000

2014322
12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	.	
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss	.	
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	.	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution:

Motion: ✓

Total :

4

Yes

21

No

Abstentions: 0

JT/RP

+ 135,045

Functional Family Therapy

2014 322

12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery		✓
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		✓
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		✓
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		✓
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion: ✓

Total: 18 7
 Yes No
 Abstentions: 0

AF/RW
 Call The Question

2014322
 12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery	5	
District 1 - Town of Poughkeepsie	Nesbitt	6	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	7	
District 3 - Town of LaGrange	Borchert	8	
District 4 - Town of Hyde Park	Serino	9	
District 5 - Town of Poughkeepsie	Roman	10	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	11	
District 9 - City of Poughkeepsie	Johnson	12	
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 12 - Town of East Fishkill	Weiss	13	
District 14 - Town of Wappinger	Amparo		2
District 15 - Town of Wappinger	Incoronato	14	
District 17 - Town and Village of Fishkill	Miccio	15	
District 18 - City of Beacon and Town of Fishkill	Farley	16	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	17	
District 20 - Town of Red Hook	Strawinski		3
District 21 - Town of East Fishkill	Horton	18	
District 22 - Towns of Beekman and Union Vale	Hutchings	19	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	20	
District 24 - Towns of Dover and Union Vale	Surman	21	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	22	

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: 22 3
 Yes No

Abstentions:

AF/JI

"Call the Question"

2014322
 12/4/14

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson		1
District 16 - Town of Fishkill and City of Beacon	MacAvery		2
District 1 - Town of Poughkeepsie	Nesbitt	4	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	5	
District 3 - Town of LaGrange	Borchert	6	
District 4 - Town of Hyde Park	Serino	7	
District 5 - Town of Poughkeepsie	Roman	8	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		3
District 9 - City of Poughkeepsie	Johnson	9	
District 11 - Towns of Rhinebeck and Clinton	Tyner		4
District 12 - Town of East Fishkill	Weiss	10	
District 14 - Town of Wappinger	Amparo		5
District 15 - Town of Wappinger	Incoronato	11	
District 17 - Town and Village of Fishkill	Miccio	12	
District 18 - City of Beacon and Town of Fishkill	Farley	13	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	14	
District 20 - Town of Red Hook	Strawinski		6
District 21 - Town of East Fishkill	Horton	15	
District 22 - Towns of Beekman and Union Vale	Hutchings	16	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	17	
District 24 - Towns of Dover and Union Vale	Surman	18	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	19	
Present: 25	Resolution: <input checked="" type="checkbox"/>	Total: 19	6
Absent: 0	Motion: <input type="checkbox"/>	Yes	No
Vacant: 0		Abstentions: 0	

2014332 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2015 SUBJECT TO THE AMENDMENTS HEREIN CONTAINED

Date: December 4, 2014

Discussion on Resolution No. 2014332 proceeded as follows:

Legislator MacAvery called for a Point of Order and not allow the County Executive to speak regarding the budget.

Chairman Rolison disagreed and gave the County Executive the opportunity to speak because traditionally the County Executive has spoken to the Legislature prior to its adoption.

County Executive Marcus Molinaro gave a brief overview of the 2015 Tentative Budget.

Legislator Tyner made a motion, duly seconded by Legislator MacAvery, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
259	Jail	A.3150	1010	2 Social Worker Positions	\$14,510,987	\$14,660,987	\$150,000

Legislator Weiss Moved the Question, duly seconded by Legislator Flesland.

Roll call on the foregoing motion resulted as follows:

AYES: 23

NAYS: 2 Strawinski, MacAvery

ABSENT: 0

Motion adopted.

Roll call on amendment resulted as follows:

AYES 2 Tyner, Strawinski

NAYS: 23

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator MacAvery, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
358	Mental Hygiene	A.4320.42	4400.4441	Rhinebeck/DCD MH Forum HV Mental Health	\$1,790,761	\$1,790,861	\$100

Legislator Flesland Moved the Question, duly seconded by Legislator Weiss.

Roll call on the foregoing motion resulted as follows:

AYES: 24

NAYS: 1 Strawinski

Motion adopted.

Roll call on amendment resulted as follow:

AYES: 8 Tyner, Jeter-Jackson, MacAvery, Johnson, Amparo, Farley,
Strawinski, Perkins

NAYS: 17

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator Perkins, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
499	DCFS/Youth	A.7310.54	4400.4800	Yes We Code Hackathon	\$0	\$10,000	\$10,000

Roll call on amendment:

AYES: 5 Tyner, Perkins, MacAvery, Amparo, Farley

NAYS: 20

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator Jeter-Jackson, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
546	Planning Solid Waste	A.8020.81	4401.106	Zero Waste Expert	\$15,000	\$20,000	\$5,000

Roll call on amendment:

AYES: 1 Tyner

NAYS: 24

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator Jeter-Jackson, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
252	Sheriff	A.3110.25	4160	Forum on Race & Law Enforcement	\$30,000	\$30,100	\$100

Legislator Weiss Moved the Question, duly seconded by Legislator Incoronato.

Roll call on the foregoing motion resulted as follows:

AYES: 20

NAYS: 5 Tyner, Strawinski, MacAvery, Amparo, Jeter-Jackson

ABSENT: 0

Motion adopted.

Roll call on the amendment resulted as follows:

AYES: 3 Tyner, Strawinski, Farley

NAYS: 22

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator MacAvery, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
252	Sheriff	A.3110.25	4628.79	Forum on Suicide in DC Jail	\$1,000	\$1,100	\$100

Roll call on the amendment resulted as follows:

AYES: 7 Strawinski, Farley, Perkins, Amparo, MacAvery, Jeter-Jackson, Tyner

NAYS: 18

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator Strawinski, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
542	Planning & Development	A.8020	4401.105	Gateway to Entrepreneurial Tomorrows	\$565,000	\$615,000	\$50,000

Roll call on the amendment resulted as follows:

AYES: 3 Tyner, Farley, MacAvery

NAYS: 22

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator MacAvery, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
113	Human Resources	A.1430	4610.106	Forum on Human Rights in Dutchess	\$15,000	\$15,100	\$100

Roll call on the amendment resulted as follows:

AYES: 6 MacAvery, Tyner, Farley, Strawinski, Amparo, Perkins

NAYS: 19

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator MacAvery, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
522	Youth Services Division, Youth Development	A.7310.56	4400.4461	Contract Agencies, Green Teen	\$0	\$50,000	\$50,000

Roll call on the amendment resulted as follows:

AYES: 8 Amparo, Farley, Jeter-Jackson, Johnson, MacAvery, Perkins, Strawinski, Tyner

NAYS: 17

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator Strawinski, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
	Youth Services Division, Project Return	A.7310.57	4401.106	Professional Services Program	\$0	\$300,000	\$300,000

Legislator Flesland Moved the Question, duly seconded by Legislator Incoronato.

Roll call on the foregoing motion resulted as follows:

AYES: 23

NAYS: 2 Tyner, Strawinski

ABSENT: 0

Motion defeated.

Roll call on the amendment resulted as follows:

AYES: 4 Tyner, Perkins, Farley, Johnson

NAYS: 21

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator MacAvery, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
	Human Rights Commission	A.8040	4401.106	Professional Services Program	\$0	\$100,000	\$100,000

Roll call on the amendment resulted as follows:

AYES: 7 Tyner, Strawinski, Perkins, Johnson, Farley, Amparo, MacAvery

NAYS: 18

ABSENT: 0

Amendment defeated.

Legislator Tyner made a motion, duly seconded by Legislator Perkins, to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
224	Probation & Community Correction	A.3140	1010	Full Functional Family Therapy	\$6,844,352	\$6,979,497	\$135,145

Legislator Flesland Moved the Question, duly seconded by Legislator Weiss.

Roll call on the foregoing motion resulted as follows:

AYES: 18

NAYS: 7 Tyner, Strawinski, Amparo, Farley, MacAvery, Jeter-Jackson, Perkins

ABSENT: 0

Motion adopted.

Roll call on the amendment resulted as follows:

AYES: 4 Johnson, Tyner, Amparo, Farley

NAYS: 21

ABSENT: 0

Amendment defeated.

Legislator Flesland Moved the Question, duly seconded by Legislator Incoronato, on the budget.

Roll call on the foregoing motion resulted as follows:

AYES: 22

NAYS: 3 Tyner, Amparo, Strawinski

Motion adopted.

Roll call on budget resulted as follows:

AYES: 19

NAYS: 6 Jeter-Jackson, MacAvery, Perkins, Tyner, Amparo,
Strawinski

Resolution adopted.

RESOLUTION NO. 2014333

RE: CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

Legislators SURMAN, FLESLAND, SAGLIANO, and JOHNSON offer the following and move its adoption:

WHEREAS, Local Law No. 7 of 2000, terminated the existing Dutchess County Board of Ethics and established a new Board of Ethics, and

WHEREAS, Local Law No. 7 of 2000 was amended by Local Law No. 2 of 2001, Local Law No. 7 of 2001 and Local Law No. 5 of 2004, and

WHEREAS, pursuant to said Local Law, the County Executive is authorized to make appointments and reappointments to the Board of Ethics, subject to confirmation by this Legislature, and

WHEREAS, two appointment terms expire on December 31, 2014, and

WHEREAS, the Dutchess County Executive has submitted to this Legislature his reappointments to the Board of Ethics, both of whom are qualified to serve on said Board, now, therefore, be it

RESOLVED, that the following individuals reappointed to the Board of Ethics by the Dutchess County Executive, are hereby confirmed:

APPOINTMENTS

TERM


Albert M. Rosenblatt
300 Freedom Road
Pleasant Valley, NY 12569

1/1/15 - 12/31/2017

Tara Sullivan
140 Echo Valley Road
Red Hook, NY 12571

1/1/15 - 12/31/2017

CA-211-14
ca/G-0770
11/10/14

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/11/2014


STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Government Services and Administration Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		<input checked="" type="checkbox"/>
Present:	<u>10</u>	Resolution: <input checked="" type="checkbox"/>	Total : <u>9</u>
Absent:	<u>2</u>	Motion: <input type="checkbox"/>	Yes <u>1</u>
Vacant:	<u>0</u>		No <u>0</u>
		Abstentions:	<u>0</u>

2014333 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

Date: December 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		✓
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		✓
Present: 25	Resolution: ✓	Total: 23	2
Absent: 0	Motion: —	Yes	No
Vacant: 0		Abstentions: 0	

2014333 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

Date: December 4, 2014

RESOLUTION NO. 2014334

RE: AUTHORIZE CONTRIBUTION TO WAYNE COUNTY

Legislators BORCHERT and ROLISON offer the following and move its adoption:

WHEREAS, Wayne County is presently involved in litigation which will advance the issue of whether the New York State Tax Law concerning In Rem tax foreclosure proceedings will have supremacy over the Federal Bankruptcy Code, and

WHEREAS, there is division and confusion in the State and Federal courts over the issue of which law to apply when the State Tax Law and the Bankruptcy Code conflict, and

WHEREAS, the County of Dutchess has suffered the detrimental effects of such a conflict in a recent Bankruptcy Court action, and

WHEREAS, Wayne County has incurred legal fees in excess of \$151,000 to date in successfully representing its position in Bankruptcy Court litigation, and

WHEREAS, Wayne County has solicited contributions, through the New York State Association of Counties, to its legal defense fund from other counties in New York which suffer the complications and threat to the integrity of their In Rem tax proceedings presented by virtue of the conflict in law, and

WHEREAS, the County Attorney has opined that a contribution from the County of Dutchess to Wayne County to assist Wayne County in its litigation costs is a lawful county purpose which may result in a benefit to the County of Dutchess, now therefore, be it

RESOLVED, that the County of Dutchess contribute \$2,000 to Wayne County for the specific purpose of assisting Wayne County in its litigation referred to herein.

CA-220-14 JMF/ca/G-0124 11/17/14

Fiscal Impact: See attached statement

NO FURTHER ACTION IN 2014

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 2,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$2,000

Over Five Years: _____

Additional Comments/Explanation:

Unexpended current year funds will be allocated for this one time contribution to Wayne County.

Prepared by: Rachel Kashimer, Budget Office

11/18/2014



NYSAC

NEW YORK STATE
ASSOCIATION OF COUNTIES

540 Broadway, 5th Floor, Albany, New York 12207

Phone: (518) 465-1473

Fax: (518) 465-0506

www.nysac.org

President: Anthony J. Picente Jr., Oneida County Executive Director: Stephen J. Acquario, Esq.

October 6, 2014

Dear County Attorney:

Wayne County is currently involved in litigation that has the potential to seriously disrupt the In Rem Tax foreclosure procedure. This challenge to Article 11 of the Real Property Tax Law is being tried in Western District of New York Bankruptcy Court and has the following fact pattern:

- 1) The plaintiff and original property owner owed \$7,292 in unpaid property taxes.
- 2) Wayne County and the plaintiff entered into an installment payment agreement, which was later defaulted upon after one payment.
- 3) After proper notice, the in rem tax foreclosure process was commenced, with the transfer of title going to Wayne County and the property subsequently sold at public auction for \$4,000.00 to a new investor.
- 4) This investor, now with title, proceeded to make home improvements investing substantial time and money into rehabbing the property.
- 5) The plaintiff, subsequent to all the above actions and within the 24 month window of title transfer, filed an Adversary Proceeding in Federal Bankruptcy Court claiming the transfer commenced through the in rem proceeding is void and should be construed as a fraudulent transfer under Section 548 of the US Bankruptcy Code. Essentially the argument is under Section 548 of the US Bankruptcy Code a transfer is voidable if it was conducted within two years of a bankruptcy petition and that transfer receives "less than reasonably equivalent value".
- 6) This bankruptcy court has indicated it would accept the fair market value for the property in this matter to equal \$49,000.00, well above the \$4,000.00 received at auction. The determination of this number was derived by the plaintiff's appraiser approximately one and one-half years after transfer and includes the improvements made by the new investor/auction purchaser. The county has indicated that using this appraisal may be a triable issue of fact.
- 7) Due to the fact that bankruptcy law is a specialized knowledge base, Wayne County hired outside counsel to defend their and New York State's process. Wayne County retained the services of Bankruptcy Attorney David MacKnight from Rochester New York. Due to the complexity of this matter legal fees have already reached approximately \$151,000.00 to the county.
- 8) There is a scheduled court date on this matter on October 23, 2014 where the Court is asking the parties to state their intentions, settle or trial. The County Legislative Board may not approve ongoing litigation, including appellate costs.

ADJOURNED

To 12/4/14

The purpose of this letter is to make you all aware of the threat this and other similar cases (such as Clinton County) pose to your county. The in rem tax foreclosure process is the only method counties have under New York State law to ensure local property taxes are paid not just to counties but to all local governments. Additionally, please be aware that the settlement Wayne County may be forced into is a choice between bad and worse. The settlement options are to either vacate the transfer of the property, returning it to the plaintiff with improvements and pay the auction purchaser tens of thousands in reimbursement costs, or pay the plaintiff the court determined market value minus taxes owed (\$49,000.00 minus \$7,000.00). Either way the county has expended significant amounts of local taxes to defend a valid state statute.

There is a third option. That is to continue to litigate this matter in bankruptcy court and file and pursue any necessary appeal. Unfortunately due to the legal costs Wayne County is not in a financial position to continue the litigation and therefore the county will not be able to achieve clarification in this conflict of laws case.

At NYSAC we have supplied an Amicus Brief on this matter and have created an In Rem Tax Foreclosure Subcommittee consisting of County Attorneys and County Treasurers. The goal of this subcommittee is to determine the best way to overcome matters such as this case that threaten the In Rem process, drive down auction bids and disrupt a county's ability to collect taxes for services provided by all local governments. Part of the Subcommittee evaluation is to determine if State or Federal Bankruptcy laws (which appear to be in conflict) need/can be changed through lobbying efforts and awareness. However changing this section of Federal law may be a difficult process considering it was just recently amended.

Please consider supporting Wayne County in this matter. Due to the impact this case has on all counties, we are asking that the counties of New York collectively create a financial pool to help fund this current matter and any subsequent appeal. We believe that \$2,000.00 per county could help Wayne County make the determination to keep fighting this matter and that in turn this investment will save all counties substantial court fees later on. NYSAC will provide the necessary invoice to your county for this representation.

Again, the other option is to continue to litigate in court. There is an encouraging holding stemming out of a Michigan Bankruptcy Court with a similar fact pattern (cite: **2014 WL 197692 (Bkrcty.E.D.Mich.)**). Here the court determined the State laws and the local government rights to foreclose on property to collect taxes supersede Section 547 of the US Bankruptcy Code. If we can get a determination at an appellate level stating the same we may be able to stop this issue before it spreads across the state.

Please contact Patrick Cummings, Assistant Counsel of NYSAC at pcummings@nysac.org if you can support this litigation. You may also contact Daniel Connors, Wayne County Attorney, at 315-946-7442. I thank you in advance for your consideration.

Sincerely,



Stephen J. Acquario
Executive Director

Admitted to counties since 1925

Albany, Allegany, Bronx, Broome, Callaraugus, Cayuga, Chautauqua, Chemung, Chenango, Clinton, Columbia, Cortland, Delaware, Dutchess, Erie, Essex, Franklin, Fulton, Genesee, Greene, Hamilton, Herkimer, Jefferson, Kings, Lewis, Livingston, Madison, Monroe, Montgomery, Nassau, New York, Niagara, Oneida, Onondaga, Ontario, Orange, Orleans, Oswego, Otsego, Pulani, Rensselaer, Queens, Richmond, Rockland, St. Lawrence, Saratoga, Schenectady, Schoharie, Schuyler, Seneca, Steuben, Suffolk, Sullivan, Tioga, Tompkins, Ulster, Warren, Washington, Wayne, Westchester, Wyoming, Yates

Government Services and Administration Roll Call

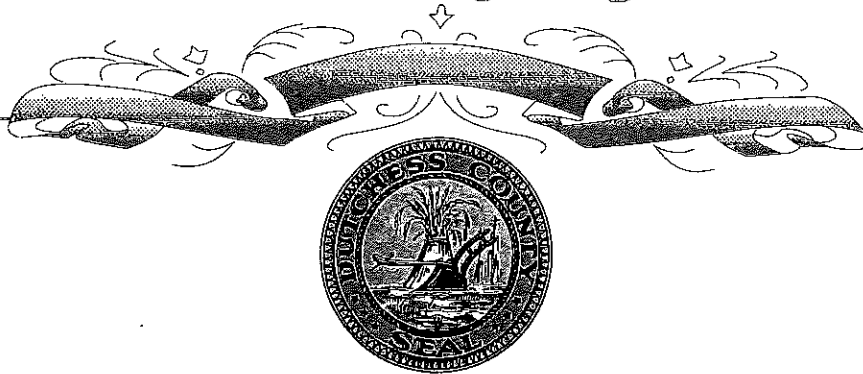
<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*	absent	
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 12 - Town of East Fishkill	Weiss (VC)		✓
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio	absent	
District 20 - Town of Red Hook	Strawinski	✓	✓
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>8</u>	<u>2</u>
Absent: <u>2</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014334 AUTHORIZE CONTRIBUTION TO WAYNE COUNTY

Date: December 2, 2014

Resolution No. 2014334 was pulled by the Chairman on December 4, 2014.
No further action was taken in 2014.

Dutchess County Legislature



COMMENDATION: RECOGNIZING RHINEBECK HIGH SCHOOL HAWKS SOCCER TEAM FOR WINNING NYS SOCCER TITLE

Legislator TYNER offers the following and moves its adoption:

WHEREAS, a sea of gold and purple polka dots converged on the large blue M at midfield at Faller Field on November 16th; the Rhinebeck High School Hawks, clad in those colors, collapsed in a jubilant pile of emotion with hugs and yells for the first time in history; Rhinebeck was a State Boys Soccer Champion, and

WHEREAS, this was due to the incredible teamwork of Rhinebeck Hawk players Luke Ackerman, Eduardo Acosta, Garrett Bolton, Alex Burg, Chris Cassens, Elvio Castellanos, Adrian Cruz, Walter Gadsby, Alex Entner, Ryan Euell, Laurence Graziano, Quinn Graziano, Spencer Hutchins, Ian Katomski, Chris Marvin, Matthew Martin, Sean Martin, Aiden McKibbin-Vaughn, Cameron Mimoso, Sam Pomichter, Eric Rodriguez, Andy Rosenzweig, Rob Santamorena, and Andrew Tyson under the leadership of Head Coach Justin Wiesenthal, Assistant Coach Henry Frischknecht, and Statistician James Erlanger, and

WHEREAS, the Rhinebeck High School Hawks defeated World of Inquiry, a magnet school from Rochester, 1-0, for the New York State Public High School Athletic Association's Class C state title; Rhinebeck junior Ryan Euell deflected a header from classmate Adrian Cruz with 15:12 left in the second half for the game's only tally, and

WHEREAS, an evening celebration was immediately planned to bring the state champions through the Village of Rhinebeck on trucks for a victory parade, and

WHEREAS, "I really just think it's the concept of team and defending as one unit," said Rhinebeck senior midfielder Eric Rodriguez, who was named his team's most valuable player in a postgame ceremony; "Playing all together. There's really no selfishness on this team. Everybody wants the other player on the team to succeed," and

WHEREAS, "To see all the hard work over the years culminate in this one day or this one season, it's a great feeling," said Rhinebeck ninth-year coach Justin Wiesenthal, an Arlington graduate, and

WHEREAS, Rhinebeck nearly didn't even make the state title game; the Hawks beat Lansing 2-1 in overtime November 15th in a game Rhinebeck trailed with 8 seconds left; Laurence Graziano tied the game on a header to send the game to overtime and Ryan Euell scored the game-winning goal, and

WHEREAS, "It still hasn't really sunk in. It's amazing," Ryan Euell said. "We've been working for this all year and we were really hoping we could make it here. We did it"; Rhinebeck finished its season with an 19-1-1 record and allowed just seven goals all season, as the Poughkeepsie Journal recently reported, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby recognizes, commends, salutes, and stands in awe of the Rhinebeck High School Hawks Soccer Team for winning the New York State Public High School Athletic Association's Class C state title on November 16 and for their amazing season and wishes them nothing but more success in the future on and off the field, and, be it further

RESOLVED, that a copy of this resolution be sent to the Rhinebeck High School Hawks Soccer Team and their Coach Justin Wiesenthal.

Resolution No. 2014335
STATE OF NEW YORK

COUNTY OF DUTCHESS

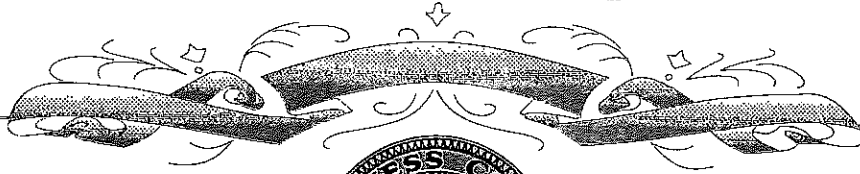
ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Spackenkill High School Spartans Girls Volleyball Team

Legislators Roman and Rolison offer the following and moves its adoption:

WHEREAS, the Spackenkill High School Spartans Girls Volleyball Team had an outstanding season winning in the Section 9 championship over two-time defending champ Millbrook High School and advanced at the state level to the Class C final four, and

WHEREAS, in the title match the Spackenkill High School Spartans Girls Volleyball Team used its serving, defense, power at the net, and its veteran leadership to pull out the win, and

WHEREAS, Spackenkill High School Spartans Girls Volleyball Team ended the season with a record of 22-2 and was led by Coach Cassi Diamond and Assistant Coach Wendy Strawn, now, therefore, be it

RESOLVED, that the 2014 Spackenkill High School Spartans Girls Volleyball Team is hereby recognized for its outstanding accomplishments, and, be it further

RESOLVED, that the Dutchess County Legislature, on behalf of the all the people of Dutchess County, hereby commends and congratulates the Spackenkill High School Spartans Girls Volleyball Team:

Lindsey Ackert
Taylor Mohan
Allison Smith
Brenna Nelson
Elizabeth Riehl
Donna Bostjancic
Isabella Herrera

Brianna McKee
Nur Sher
Rebecca Fashona
Courtney Noll
Samantha Wile
Anilee Sher
Julianne McKee

Coach - Cassi Diamond

Assistant Coach - Wendy Strawn

and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to the Spackenkill High School Spartans Girls Volleyball Team, continued success and its best wishes in all its future endeavors.

Resolution No. 2014336
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 4th day of December 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4th day of December 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Thomes, duly seconded by Legislator Flesland and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

No one wishing to speak, on motion by Legislator Flesland, duly seconded by Legislator Miccio and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 10:51 pm.